

**Waterloo Park Advisory
Committee 2023-2024
Meeting Minutes - Meeting #17**

Wednesday, September 11, 2024, between 5:00 p.m. to 7:00 p.m.
Virtual meeting, via MS Teams

1. Chair

Gordon Greavette

2. Establishment of Quorum

Quorum was reached at 5:05 p.m.

3. Delegations

- a) Denise Soueidan-O’Leary, LURA, re: Eby Farmstead Engagement

“WPAC supports an investment being made into the Eby Farmstead area of Waterloo Park.”

Moved by Todd Finnie, seconded by Sarah Bruce, and motion carried unanimously.

4. Meeting Approvals

- a) **Approval of Agenda - Wednesday, September 11, 2024**

“That WPAC approve the amended meeting agenda of Wednesday, September 11, 2024.”

Moved by Todd Finnie, seconded by Cory Brown, and motion carried unanimously.

- b) **Approval of Previous Minutes - Tuesday, August 20, 2024**

“That WPAC approve the meeting minutes of Tuesday, August 20, 2024.”

Moved by Todd Finnie, seconded by Cory Brown, and carried unanimously.

- c) **Approval of Previous Minutes - Wednesday, July 10, 2024**

“That WPAC approve the meeting minutes of Wednesday, July 10, 2024.”

Moved by Sarah Bruce, seconded by Councillor Bodaly, and carried unanimously.

6. Business arising from previous Minutes / Reports

- a) Anna lee provided an update from the Friends of Waterloo Park.
- b) Project updates were provided on the implementation of the Waterloo Park Plan.
- c) Members discussed the list of project ideas developed, and began to create a shortlist of priorities, as pertaining to 2025 Waterloo Park Plan Implementation, for future discussion and consideration.

7. Adjourn

Motion to adjourn by Cory Brown, seconded by Councillor Bodaly, and carried unanimously at 6:59 p.m.

**Next Meeting: Wednesday, October, 09, 2024, between 5:00 p.m. to 7:00 p.m.
Location TBC**