

AGENDA
and Schedule “A” to the minutes of the meeting of the
TOWN AND GOWN COMMITTEE
Wednesday, May 6, 2015
4:00 o’clock p.m.
Town of Walkerville Meeting Room
3rd floor, City Hall
350 City Hall Square West

1. CALL TO ORDER

2. ELECTION OF CHAIRPERSON

Election of Chairperson for the term ending December 31, 2015.

3. DECLARATIONS OF CONFLICT

4. MINUTES

Adoption of the minutes of the Town & Gown Committee meeting held October 15, 2013
– attached.

5. BUSINESS ITEMS

5.1 Terms of Reference and Mandate

The Mission Statement of the Town & Gown Committee and a “Draft” Terms of Reference and Mandate – attached.

5.2 2015 Business Plan and Budget Request

The 2015 Business Plan and Budget Request – attached. Also attached is the Financial Summary Variance Report for the period ending April 10, 2015.

5.3 Town & Gown 2014 Annual Report

The Town and Gown 2014 Annual Report – attached.

5.4 Town & Gown Association of Ontario (TGAO) – Attendance at 2014 Conference

Report by L. Angelidis and M. Cardinal – to be distributed.

6. NEW BUSINESS

6.1 TGAO Membership Renewal

Background information – attached.

6.2 TGAO May 11, 2015 – May 13, 2015 Symposium

“Connecting for Success: Program At a Glance” – attached.

7. **COMMUNICATIONS**

- 7.1 E-mail from Reverend Scott McAllister, University Community Church regarding cleanup campaign held April 25, 2015 – **attached.**

- 7.2 Article from the Daily News – University of Windsor entitled “Be part of the end of term cleanup campaign” – **attached.**

8. **DATE OF NEXT MEETING**

To be determined.

9. **ADJOURNMENT**