

A Meeting of the Stratford Town and Gown (T&G) Committee will be held on Thursday, January 18, 2018 at 5:00 p.m.

University of Waterloo – Stratford Campus, 125 St. Patrick Street – Rm. 1003

Present: Councillor Martin Ritsma, Brandi Gillett – U of W, Annaka Willemsen, Nancy Orr, Councillor Bonnie Henderson, Councillor Danielle Ingram, Rebecca Graper

Staff Present: Jeff Leunissen – Manager of Development Services, Stephanie Potter – Policy & Research Associate CAO's Office, Casey Riehl – Recording Secretary

AGENDA

- 1.0 Call to Order
- 2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the Act.

Name, Item and General Nature of Pecuniary Interest

- 3.0 New Member Introduction
- 4.0 Election of 2018 T&G Chair & Vice-Chair
- **5.0** Adoption of Previous Minutes December 7, 2017
- 6.0 Business Arising from Previous Minutes
 - (a) T&G Communication Plan Update
- 7.0 New Business
 - (b) Annual Review of T&G Terms of Reference
- 8.0 Next Meeting Date
- 9.0 Adjournment

Please contact Casey Riehl at 519-271-0250 ext. 242 or criehl@stratford.ca if you will

NOT be in attendance for this meeting

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