

## A Meeting of the Stratford Town and Gown (T&G) Committee will be held on **Thursday, September 21, 2017 at 5 p.m.**

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

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

**Staff Present:** Jeff Leunissen – Manager of Development Services, Casey Riehl – Recording Secretary

Also Present: Jeff Henry – Waterloo City Councillor/U of W Masters (Planning) Student

## 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 Adoption of Previous Minutes July 20, 2017
- 4.0 Delegate: Jeff Henry Planning for Student Housing
- 5.0 Business Arising from Previous Minutes
  - (a) U of W Update Brandi Gillett/Annaka Willemsen
  - (b) Stratford T&G Strategic Plan Future Plans
- 6.0 New Business
  - (a) 2018 Budget Request & Yearly Report Martin Ritsma
  - (b) Membership Terms Expiring November 30, 2017 (Brandi Gillett, Nancy Orr, Annaka Willemsen + 2<sup>nd</sup> student position & Alt. Student)

8.0	Adjournment
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Piea	ase contact Casey Riehl at 519-271-0250 ext. 242 or <u>criehl@stratford.ca</u> if you wi NOT be in attendance for this meeting
If yo	u require this document in an alternate format, contact City Hall at

519-271-0250 ext 237 or TTY at 519-271-5241 or email clerks@stratford.ca

Next Meeting Date - Thursday, February 15, 2018 - 5:00 p.m. - U of W

7.0