

Town & Gown Advisory Committee

Minutes

Thursday, September 24, 2015

Merritt Room at 4:30pm

Attendance:

Jonathan Belgrave
John Kuchard
Antonio Sergi
Curtis Gadula
Chris Henderson
Bernice Dettorre
Rick Anderson

Absent:

Shane Malcolm
Sheryl Johns (replaced by Rick Anderson)

Staff Liaison:

Todd Rogers, MAATO, CBCO
Manager of Inspections, Planning & Development Services

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1. **Call meeting to order (Chair)**
Todd Rogers called the meeting to order at 4:30pm
 2. **Additions/Deletions to the Agenda**
There were no additions/deletions to the agenda
 3. **Motion to approve the agenda**
None
 4. **Motion to adopt the minutes of the previous meeting**
None
 5. **Presentations (invited guests)**
None

6. **Business arising from the minutes**
None

7. **Business**

7.1 Review Terms of Reference

Reviewed by Todd Rogers.

7.2 Committee Chair

The committee would like further insight into the Committee structure and governance model. The committee discussed the possibility of having a Councilor act as Chair. No Council members were present to discuss.

Todd Rogers will serve as interim chair and take the concerns and questions of the committee to the Sustainability Pillar committee meeting on September 29, 2015. The response will be shared with this committee.

7.3 New Business

The committee noted the absence of members representing Niagara Regional Police (NRP), Fire Services (FS), and By-law Enforcement. Members agreed the committee would benefit from their participation and would like to expand the composition of the committee to include them.

To aid with the development of the Terms of Reference of this committee, Antonio Sergi and Rick Anderson will provide examples from other Town and Gown committees.

8. **Date of next meeting**

Proposed meeting date – October or November TBD, 2015.

9. **Adjournment**

The meeting adjourned at 5:35pm.