

**Wolfville Acadia Town and Gown Committee Meeting**

Via Microsoft Teams | Wednesday, March 29, 2023

## ATTENDING

- Mayor Wendy Donovan
- Councillor Jodi MacKay
- President and Vice-Chancellor, Dr. Peter Ricketts
- Vice-President, Finance and Administration and CFO Chris Callbeck
- Chief Administrative Officer, Erin Beaudin
- Acadia Student Union Community Relations Representative, Sam Taylor
- Community Representative, George Lohnes
- Executive Director to the President, Communications & Government Relations, Ian Murray
- Recording Secretary, Jodi Eye

## REGRETS

- President and Vice-Chancellor, Dr. Peter Ricketts
- Acadia Student Union President, Sadie McAlear
- Board of Governors, Acadia, Shelley Fleckenstein

## CALL TO ORDER

Acting Chair, Chris Callbeck, called the meeting to order at 12:01 pm.

**1. Approval of Agenda**

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

**1. Approval of the Minutes**

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF March 17, 2023, BE APPROVED AS AMMENDED

CARRIED

**2. Review of Revised Draft of Partnership Agreement/MOU**

A revised draft of the Partnership Agreement/MOU was circulated to the committee prior to the meeting. E. Beaudin reviewed the changes, noting that they were mostly housekeeping changes.

It was noted that the working groups will give feedback on the work plan to the Administrative Leads in early Fall, to be presented to the Town and Gown Committee.

SOPs can be adjusted as needed. These are meant to be living documents.

It was noted that “harmony” should be changed to “well-being” under Principle #3.

It was clarified that the code of conduct referred to in Shared Goal #3d does apply to off campus behaviour as well. It was suggested that there be a supporting document that allows the transfer of information from the Town to the University.

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MOU BE RECOMMENDED FOR APPROVAL BY THE PARTIES, AS AMMENDED

CARRIED

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE SOPs AND ANNUAL TIMELINE BE APPROVED, AS CIRCULATED

CARRIED

NEXT STEPS:

The MOU documents will be circulated to the Acadia Board Executive on April 14, and the full Board on April 27. Upon approval, the intent will be to put a greater effort into promoting the MOU and reporting on key objectives.

### **3. Next Meeting**

The next meeting will take place after the parties have had time to get approval of the MOU. The purpose of the next meeting will be to determine the priorities for the year and to get working groups started.

### **4. Adjournment**

The meeting adjourned at 12:33pm.

