

Wolfville Acadia Town and Gown Committee Meeting

Alumni Boardroom, Fountain Commons, Acadia University | Friday, December 16, 2022

ATTENDING

- Mayor Wendy Donovan
- Councillor Jodi MacKay
- President and Vice-Chancellor, Dr. Peter Ricketts
- Vice-President, Finance and Administration and CFO Chris Callbeck
- Acadia Student Union President, Sadie McAlear
- Chief Administrative Officer, Erin Beaudin
- Board of Governors, Acadia Shelley Fleckenstein
- Acadia Student Union Community Relations Representative, Sam Taylor
- Exec Director to the President, Communications and Government Relations, Ian Murray
- Recording Secretary, Jodi Eye

CALL TO ORDER

C. Callbeck called the meeting to order at 10:37am and asked for a round of introductions.

1. Approval of Agenda

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

CARRIED

2. Approval of the Minutes

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF MAY 18, 2022, BE APPROVED AS PRESENTED

CARRIED

3. Appointment of Citizen Rep

George Lohnes was the sole applicant for Citizen Rep.

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT GEORGE LOHNES BE APPOINTED AS CITIZEN REPRESENTATIVE

One abstention

CARRIED

S. Fleckenstein will meet with G. Lohnes and will provide him with upcoming meeting dates.

4. MOU Review

E. Beaudin reviewed the MOU process and circulated a document containing feedback on the

MOU from the Town of Wolfville. The next step in the process of reviewing the MOU will be for Acadia and the ASU to collect similar feedback.

S. MacAlear will present at the ASU council meeting in January. Acadia has sent a survey out to the Strategic Leadership Council and management.

The Town and Gown Committee will meet again on January 27th to review feedback from the Town, Acadia and the ASU and to determine the approach to broader stakeholder engagement.

The Committee will meet on March 3rd to share feedback, and again on March 17th to create a new draft of the MOU.

Acadia will host meetings until April 1st.

P. Ricketts assumed the role of Chair

5. Roundtable

S. Fleckenstein commended S. MacAlear and the ASU on a very successful homecoming weekend.

S. MacAlear notes that Cheaton Cup is being address by the ASU.

E. Beaudin will be attending an international town and conference in Fort Collins, Colorado in June 2023. She suggested it could be helpful to have representatives from Acadia and/or the ASU attend as well. S. Fleckenstein expressed interest in attending on behalf of Acadia.

P. Ricketts noted that the Town and university are trying to move forward on a number of issues around housing. Acadia's strategic Plan calls for growing the student body by 400-500 additional students. Independent living options on campus are not currently available. Initiatives are being purposed, including talking to VANSDA who have access to funding sources not available to the town or university.

6. Next Meeting: The next meeting will be held on January 27, 2023.

7. Adjournment: The meeting adjourned at 11:35 am

