

**AGENDA**  
and Schedule "A" to the minutes of the meeting of the  
**TOWN AND GOWN COMMITTEE**  
**Friday, November 30, 2012**  
**9:30 o'clock a.m Town of Walkerville Meeting Room**  
**350 City Hall, 3r<sup>d</sup> floor**

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1. **CALL TO ORDER**

2. **MINUTES**

Adoption of the minutes of the Town & Gown Committee meeting held June 5, 2012 – *attached.*

3. **DECLARATIONS OF CONFLICT**

4. **BUSINESS ITEMS**

4.1 Confirm and ratify the electronic e-mail poll held September 11, 2012 regarding the 2012 Town & Gown Symposium – *attached.*

4.2 Host Committee update regarding planning/preparation for the 2013 Town & Gown of Ontario Annual Symposia to be held from May 12 -14, 2013.

5. **NEW BUSINESS**

6. **DATE OF NEXT MEETING**

Call of the Chair

7. **ADJOURNMENT**