

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday June 17, 2019
Time:	6:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated May 21, 2019
4. Delegations
 - 4.1 Jen McCutcheon, Electoral Area A Director
5. CAC Correspondence
6. Actions from last meeting
 - 1. Farshad and Cressey to sit and talk eventually (no timeline)**
 - 2. Follow up letter**
 - 3. Finding someone to help get the newsletter together**
 - 4. Preliminary recommendation to Jonn by the end of June and ask the Musqueam Capital Corp for what was paid in taxes last year**

6:15 - 6:30 pm

7. UEL Manager report to the CAC
8. Committees Report
 - a. Budget Committee
Chair: Mojan Nozari,
Claire Huxtable and Kaity Arsoniadis Stein
 - i. Finance update
 - b. Communication Committee
Chair: Judie Glick,
Lynne Pomfret
 - c. Governance Committee
Chair: Michael Karton
Mojan Nozari and Kaity Arsoniadis Stein
 - d. Community Centre Committee

Chair: Mojan Nozari
Michael Karton, Claire Huxtable, Judie Glick and Kaity Arsoniadis Stein

8. Old Business

9. New Business

6:45 - 7 pm

10. Questions and Comments from the Public

11. Next Meeting – Monday July 15, 2019

12. Adjournment