**University Endowment Lands**

**Community Advisory Council Public Meeting Agenda**

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| Date: | **Monday, March 20, 2017** |
| Time: | **6:00pm** |
| Location: | ***Community Amenity Space,*** *300 – 5755 Dalhousie Road* |

1. Call to Order
   1. Open Public Session
2. Steve Butt Retirement
3. Approval of Agenda
4. Approval of February 2017 CAC Public Meeting Minutes
5. Delegations
   1. Maria Harris, Director of Metro Vancouver Electoral Area A
6. CAC Correspondence
   1. CAC Bank Statement for the period ending February 28, 2017
7. Next Meeting – ***Monday, April 17, 2017* (note: Easter Monday)**
8. UEL Manager report to the CAC
   1. New Development Permits
   2. Block F Update
   3. Construction Update
   4. UEL Budget
   5. School Communications
9. Old Business
   1. AECOM ISMP Plan (Stage 2 Report)
   2. U-Hill and NR Elementary Schools Communication Plan Updates
   3. Block F Working Group
   4. Noise Committee Update
   5. Church Collection Bins
10. New Business
    1. 2017-2018 CAC Budget
11. Questions from the Public to the CAC
12. Adjournment