

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday January 20, 2020
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 December 16, 2019
4. Delegations
 - 4.1 David Eby, MLA Vancouver Pt. Grey
5. CAC Correspondence
 1. Bank balance was \$15,001.05 as of January 7, 2020
 2. Letter from Ministry of Finance
6. Actions from last meeting
 1. **Action:** David Eby to come to January 20, 2020 meeting
 2. **Action:** Write a letter to the Minister of Public Safety for more RCMP. UEL and UNA should write separate letters. Ask UBC to write a letter for more RCMP
 3. **Action:** 2019 Society Annual Report (Renewal)
 4. **Action:** Comment from the CAC would be appreciated by the next CAC meeting.
Area D Neighbourhood Plan

6:15 - 6:30 pm

7. UEL Manager report to the CAC
 - 7.1 Heather Shay, MCIP, RPP Planning Officer UEL

8. Committees

- a. Budget Committee
Chair: Mojan Nozari with Claire Huxtable
 - i. Finance update
- b. Communication Committee
Chair: Judie Glick with Lynne Pomfret
- c. Governance Committee
Claire Huxtable
- d. Community Centre Committee
Chair: Mojan Nozari with Claire Huxtable and Judie Glick

11. Old Business
12. New Business

6:45 - 7 pm

9. Questions and Comments from the Public
10. Next Meeting – Monday February 17, 2020
11. Adjournment