**University Endowment Lands**

**Community Advisory Council Meeting Agenda**

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| Date: | **Monday, September 19, 2016** |
| Time: | **6:00pm** |
| Location: | ***Community Amenity Space,***  *300 – 5755 Dalhousie Road* |

**1.0** Call to Order

1.1 Open Public Session

**2.0** Approval of Agenda

**3.0** Approval of July 2016 CAC Meeting Minutes

**4.0** Delegations

4.1Gabrielle Armstrong, Senior Manager, UBC Public Engagement: fall planning update

4.2 Maria Harris, Electoral A, Metro Vancouver

**5.0** CAC Correspondence

5.1 CAC Bank Statement for the period ending September 6, 2016

**6.0** Next Meeting – October 17, 2016

**7.0** UEL Manager report to the CAC

7.1 Block F update

7.2 Integrated Stormwater Management Plan update

7.3 Sewer main work Area A

7.4 Spot repairs underway

7.5 Pump station controls update

7.6 Area C I&I (inflow and infiltration) update

7.7 2015 Drinking Water Report & 2014 Report inconsistency issue

**8.0** Old Business

8.1 Metro Vancouver Park Work Service Yard selection and impact on Little Australia Park

8.2 Society Act Changes

8.3 Bike storage / parking subcommittee

**9.0** New Business

**10.0** Questions from the Public to the CAC

**11.0** Adjournment