**University Endowment Lands**

**Community Advisory Council Public Meeting Agenda**

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| Date: | **Monday, January 16, 2017** |
| Time: | **6:00pm** |
| Location: | ***Community Amenity Space,*** *300 – 5755 Dalhousie Road* |

1. Call to Order
   1. Open Public Session
2. Approval of Agenda
3. Approval of December 2016 CAC Public Meeting Minutes
4. Delegations
5. CAC Correspondence
   1. CAC Bank Statement for the period ending December 31, 2016
6. Next Meeting – ***Monday, February 20, 2017***
7. UEL Manager report to the CAC
   1. New Development Permit
   2. Block F Update
   3. Westbrook Mall Update
   4. Integrated Storm Management Plan Update
8. Old Business
   1. UEL Governance Online Survey Update
   2. Block F Working Group
   3. Construction Site Safety Letter Update
9. New Business
10. Questions from the Public to the CAC
11. Adjournment