

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday, Oct 15, 2018
Time:	6:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

- 1.0 Call to Order
 - 1.1 Open Public Session
- 2.0 Approval of Agenda
- 3.0 Approval of Sept. 10, 2018 CAC Public Meeting Minutes
- 4.0 Delegations
 - 4.1 Maria Harris, Director of Metro Vancouver Electoral Area A
- 5.0 CAC Correspondence
 - 5.1 CAC Bank Statement
- 6.0 Next Meeting – Monday, November 19, 2018
- 7.0 UEL Manager report to the CAC
 - 7.1 Introduction to Brian Johnstone from RC Strategies/PERC
 - 7.2 Area D Rep - Will CAC be filling the empty spot prior to next ADP Meeting (tentatively Nov. 13)
 - 7.3 Area D Neighbourhood Plan
 - 7.4 Development Permits
 - 7.5 Area B Slope Investigation
 - 7.6 Construction activities
- 8.0 Old Business
 - 8.1 One Development Permit was issued in August to 4705 Chancellor Boulevard. None in Sept.
 - 8.2 CAC/ADP Elections results
 - 8.3 Governance Training for New CAC/ADP
- 9.0 New Business
- 10.0 Questions and Comments from the Public
- 11.0 Adjournment