

**University Endowment Lands**  
**Community Advisory Council Public Meeting Agenda**

Date:	<b>Monday October 19, 2020</b>
Time:	<b>6:00pm</b>
Location:	<b><i>Zoom on-line meeting</i></b>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated September 21 , 2020
4. Delegations
  - 4.1 Jen McCutchen, Electoral Area A Director
5. CAC Correspondence
  1. Bank balance \$ 15,248.19 as of October 5, 2020
6. Actions from last meeting
  1. Post presentation to CAC website
  2. CAC to give ADP guideline for the ADP meetings for both the professional and residents
  3. A Community Gardens update may be added to the agenda for October or November

6:15 - 6:30 pm

7. UEL Manager report to the CAC

**Deputy Manager Kamelli Mark and Planner Heather Shay will present again an overview of the Area D Plan**

8. Committees

- a. Budget Committee  
Chair: Mojan Nozari with Claire Huxtable
- b. Communication Committee  
Chair: Judie Glick with Vanessa Young and Moony Qi
- c. Governance Committee  
Chair: Claire Huxtable with Vanessa Young
- d. Community Centre Committee  
Chair: Mojan Nozari with Claire Huxtable and Judie Glick
- e. Neighbourhood Committee  
Chair: Moony Qi

9. Old Business

10. New Business

6:45 - 7 pm

11. Questions and Comments from the Public

12. Next Meeting – November 16 , 2020

13. Adjournment