**University Endowment Lands**

**Community Advisory Council Meeting Agenda**

|  |  |
| --- | --- |
| Date: | **Monday, November 21, 2016** |
| 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 October 2016 CAC Meeting Minutes
4. Delegations
   1. James Lombardi, BC Liberal Candidate for Vancouver-Point Grey
   2. Maria Harris, Electoral Area A Director, Metro Vancouver
5. CAC Correspondence
   1. CAC Bank Statement for the period ending October 4, 2016
6. Next Meeting – ***Monday, December 19, 2016***
7. UEL Manager report to the CAC
   1. Staff update: introduce Donna Corcoran, Deputy Manager
   2. New Development Permit
   3. Westbrook Mall Update
8. Old Business
   1. Save Little Australia Park Working Group Updates
   2. 2014 and 2015 Drinking Water Report Inconsistencies Update
   3. 2016 Winter Social Event Update (Tuesday December 6 at 5:30PM)
   4. 2016 Annual General Meeting
9. New Business
   1. Integrated Storm Water Management Plan Concerns
   2. Meeting with Minister Fassbender
10. Questions from the Public to the CAC
11. Adjournment