**University Endowment Lands**

**Community Advisory Council Meeting Agenda**

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| Date: | **Monday, February 15, 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 January 2016 CAC & In-Camera Meeting Minutes

**4.0** Delegations

4.1 Maria Harris, Director, Electoral Area A, Metro Vancouver

**5.0** CAC Correspondence

 - CAC Bank Statement for the period ending February 7, 2016 has not yet received

**6.0** Next Meeting *–*  Monday, March 21, 2016 at 6pm

**7.0** UEL Manager report to the CAC

7.1 2016 Budget planning

7.2 Water main and other capital works update

7.3 Emergency Preparedness Plan

**8.0** Old Business

8.1 Community Works Fund Advisory Group – UEL representatives

8.2 Liberta noise update

8.3 Incorporation Study

**9.0** New Business

9.1 Metro Vancouver Parks – Works yard move

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

**11.0** Adjournment