**University Endowment Lands**

**Community Advisory Council Public Meeting Agenda**

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| Date: | **Monday, May 15, 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 April 2017 CAC Public Meeting Minutes
4. Delegations
   1. AECOM delegates, ISMP Stage 3 and Stage 4 Draft Presentations
   2. Maria Harris, Director of Metro Vancouver Electoral Area A
5. CAC Correspondence
   1. CAC Bank Statement for the period ending April 30, 2017
6. Next Meeting – ***Monday, June 19, 2017***
7. UEL Manager report to the CAC
   1. New Development Permits
   2. Construction Update
   3. Church Collection Bins Update
8. Old Business
   1. Census Population Number Update
   2. Block F Working Group Update
9. New Business
10. Questions from the Public to the CAC
11. Adjournment