

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

Date:	<b>Monday, October 16, 2017</b>
Time:	<b>6:00pm</b>
Location:	<b><i>Community Amenity Space, 300 – 5755 Dalhousie Road</i></b>

- 1.0** Call to Order
  - 1.1** Open Public Session
- 2.0** Approval of Agenda
- 3.0** Approval of July 2017 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 20, 2017***
- 7.0** UEL Manager report to the CAC
  - 7.1** New Development Permits
  - 7.2** Construction Update
  - 7.3** AECOM Integrated Water Management Plan
- 8.0** Old Business
  - 8.1** Block F Working Group Update
  - 8.2** AECOM Integrated Water Management Plan
- 9.0** New Business
  - 9.1** Letter to UEL from MLA David Eby
  - 9.2** Fall/Winter 2017 Connections Newspaper Update
  - 9.3** 2017 Winter Social Event Date
  - 9.4** 2017 Annual General Meeting Date
- 10.0** Questions from the Public to the CAC
- 11.0** Adjournment