

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

Date:	<b>Monday November 16, 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 and October 19, 2020
4. Delegations
  - 4.1 Jen McCutchen, Electoral Area A Director
  - 4.2 Stg. Chuck Lan, RCMP
5. CAC Correspondence
  1. Bank balance \$13,821.29 as of November 2, 2020
6. Actions from last meeting

6:15 - 6:30 pm

7. UEL Manager report to the CAC

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 – December 14 , 2020

13. Adjournment