

AGENDA

Community Advisory Council 6:00pm January 21, 2019 Meeting
COMMUNITY AMENITY SPACE, SUITE 300, 5755 DALHOUSIE ROAD

Council Members:	Kaity Arsoniadis-Stein, President Claire Huxtable, Vice-President Mojan Nazari, Secretary & Treasurer Judie Glick Dan Johnstone Michael Karton Lynne Pomfret	Administrative Assistant: UEL Staff invited	Dianne Owen Jonh Braman, UEL Manager and Natalie
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6:00PM – 6:15PM

1. CALL THE MEETING TO ORDER
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES, DATED DECEMBER 17, 2018
4. ACTION ITEMS FROM THE LAST MEETING
 - **Going forward, the Manager will be providing a brief written report that will appended to the minutes of the corresponding meetings.**
 - **Natalie from UEL will provide an update regarding Area D.**
 - **Manager to address the muddy strip in the marketplace to find a solution**
 - **Manager to provide Erosion Study once available.**
 - **Budget Committee to provide UEL with:**
 1. **2017/18 Financial Statements;**
 2. **Year End Report; and,**
 3. **2018/2019 Budget Estimate.**
5. FINANCE UPDATE

6:15PM – 6:30PM

6. MANAGER'S REPORT

6:30PM – 6:45PM

7. COMMITTEE REPORTS
 - a. BUDGET
 - b. NEWSLETTER
 - c. GOVERNANCE
 - d. COMMUNITY CENTRE
8. NEW BUSINESS

6:45PM - 7:00PM

9. QUESTIONS / COMMENTS FROM THE PUBLIC
10. SETTING THE NEXT MEETING: 6PM FEBRUARY 18, 2019
11. ADJOURNMENT