

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday, November 20, 2017
Time:	6:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

- 1.0 Call to Order
 - 1.1 Open Public Session
- 2.0 Approval of Agenda
- 3.0 Approval of October 2017 CAC Public Meeting Minutes
- 4.0 Delegations
 - 4.1 Doug Avis, VP Musqueam Capital Corporation delegates, and Bruno Thielmann (Refine Development Co.) - update on the Block F Project
 - 4.2 Maria Harris, Director of Metro Vancouver Electoral Area A
- 5.0 CAC Correspondence
 - 5.1 CAC Bank Statement
- 6.0 Next Meeting – ***Monday, December 18, 2017***
- 7.0 UEL Manager report to the CAC
 - 7.1 New Development Permits
 - 7.2 Construction Update
- 8.0 Old Business
 - 8.1 Block F Working Group Update
 - 8.2 Community Works Project Update
 - 8.3 Fall/Winter 2017 Connections Newspaper Update
 - 8.4 2017 Winter Social Event Update (Tuesday December 5 at 5:30PM)
- 9.0 New Business
- 10.0 Questions from the Public to the CAC
- 11.0 Adjournment