**University Endowment Lands**

**Community Advisory Council Meeting Agenda**

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| Date: | **Monday, April 18, 2016**  |
| Time: | **6:00pm** |
| Location: | ***Community Amenity Space,*** *300 – 5755 Dalhousie Road* |

**1.0** Call to Order

1.1 Open Public Session

**2.0** Approval of Agenda

**3.0** Approval of March 2016 CAC Meeting Minutes

**4.0** Delegations

4.1 Joanne Proft and Kavie Toor, UBC Campus and Community Planning - UBC Athletics Strategy

4.2 Maria Harris, Director, Electoral Area A, Metro Vancouver

**5.0** CAC Correspondence

 - CAC Bank Statement for the period ending April 7, 2016

**6.0** Next Meeting *–*  Monday, May 16, 2016 at 6pm

**7.0** UEL Manager report to the CAC

7.1 Water main and other capital works update

7.2 UEL Community Safety and Emergency Planning Day

**8.0** Old Business

8.1 Incorporation Study – Meeting with Minister Fassbender

8.2 Community Works Fund Update

**9.0** New Business

9.1 Electronic CAC meeting for appointing new CAC member - Justin LeBlanc

9.2 Area B hedge and tree planting restrictions

**10.0** Questions from the Public to the CAC

**11.0** Adjournment