**University Endowment Lands**

**Community Advisory Council Public Meeting Agenda**

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| Date: | **Monday, June 19, 2017** |
| Time: | **6:00pm** |
| Location: | ***Community Amenity Space,*** *300 – 5755 Dalhousie Road* |

1. Call to Order
   1. Open Public Session
2. Approval of Agenda
3. Approval of April 2017 CAC Public Meeting Minutes
4. Delegations
   1. Chuck Lan, University Detachment Commander, RCMP
   2. Doug Avis, VP Musqueam Capital Corporation delegates, and Bruno Thielmann (Refine Development Co.) - update on the Block F Project
   3. Maria Harris, Director of Metro Vancouver Electoral Area A
5. CAC Correspondence
   1. CAC Bank Statement
6. Next Meeting – ***Monday, July 17, 2017***
7. UEL Manager report to the CAC
   1. New Development Permits
   2. Construction Update
   3. Church Collection Bins Update
8. Old Business
   1. Block F Working Group Update
   2. Community Works Project
9. New Business
10. Questions from the Public to the CAC
11. Adjournment