

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday, Sept 10, 2018
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 July 16, 2018 CAC Public Meeting Minutes
- 4.0** Delegations
 - 4.1** UBC Campus and Community Planning – U Boulevard and Wesbrook Plans
 - 4.2** Modus Planning – Area D Neighborhood Plan
- 5.0** CAC Correspondence
 - 5.1** CAC Bank Statement
- 6.0** Next Meeting – ***Monday, October 15, 2018***
- 7.0** UEL Manager report to the CAC
 - 7.1** Area D Neighbourhood Plan
 - 7.2** Development Permits
 - 7.3** Area B Slope Investigation
 - 7.4** Construction activities
- 8.0** Old Business
 - 8.1** Administrative Assistant Introduction – Dianne Owen
 - 8.2** Elections Consultant – Ron Laufer

8.3 CAC/ADP Election planning

9.0 New Business

9.1 CAC/ADP Training/recruitment

10.0 Questions and Comments from the Public

11.0 Adjournment