**University Endowment Lands**

**Community Advisory Council Public Meeting Agenda**

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| Date: | **Monday, September 18, 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 July 2017 CAC Public Meeting Minutes
4. Delegations
   1. Maria Harris, Director of Metro Vancouver Electoral Area A
5. CAC Correspondence
   1. CAC Bank Statement
6. Next Meeting – ***Monday, October 16, 2017***
7. UEL Manager report to the CAC
   1. New Development Permits
   2. Construction Update
8. Old Business
   1. Block F Working Group Update
   2. Community Works Project Update
9. New Business
10. Questions from the Public to the CAC
11. Adjournment