**University Endowment Lands**

**Community Advisory Council Meeting Agenda**

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| Date: | **Monday, December 19, 2016** |
| 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 November 2016 CAC Meeting Minutes
4. Delegations
   1. Doug Avis, Vice President of Musqueam Capital Corporation; and Bruno Thielmann, Redefine Development Co.
5. CAC Correspondence
   1. CAC Bank Statement for the period ending November 31, 2016
6. Next Meeting – ***Monday, January 16, 2017***
7. UEL Manager report to the CAC
   1. New Development Permit
   2. Westbrook Mall Update
   3. Block F Update
8. Old Business
   1. Wesbrook Crescent Hedge
   2. UEL Governance Online Survey
   3. Construction Site Safety
   4. Integrated Storm Water Management Update
   5. 2014 and 2015 Drinking Water Reports Update
9. New Business
10. Questions from the Public to the CAC
11. Annual General Meeting
    1. Election of CAC Executive
12. Adjournment