

University Endowment Lands
Community Advisory Council Meeting Agenda

Date:	Monday, October 17, 2016
Time:	6:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

- 1.0** Call to Order
 - 1.1 Open Public Session
 - 1.2 Introduce Nicole So, CAC Administration Assistant

- 2.0** Approval of Agenda

- 3.0** Approval of September 2016 CAC Meeting Minutes

- 4.0** Delegations
 - 4.1 AECOM - Integrated Stormwater Management Plan Update

- 5.0** CAC Correspondence
 - 5.1 CAC Bank Statement for the period ending September 6, 2016

- 6.0** Next Meeting – November 21, 2016

- 7.0** UEL Manager report to the CAC
 - 7.1 Staff update: introduce Donna Corcoran, Deputy Manager
 - 7.2 Development Permit Approval
 - 7.3 Sewer main work Area A
 - 7.4 Area C I&I
 - 7.5 Wesbrook Mall update

- 8.0** Old Business
 - 8.1 2014 Drinking Water Report Inconsistencies
 - 8.2 Save Little Australia Park Working Group Report

- 9.0** New Business
 - 9.1 2016 Winter Social Event Date
 - 9.2 2016 Annual General Meeting Date

- 10.0** Questions from the Public to the CAC

- 11.0** Adjournment