

**University Endowment Lands
Minutes from the
COMMUNITY ADVISORY COUNCIL MEETING
Monday, December 18, 2017**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6:00 pm on Monday, December 18, 2017**, in the Community Amenity Space at 300-5755 Dalhousie Road, Vancouver, BC.

CAC Members Present:

Dave Forsyth, Area A, President
Jaymie Ho, Area B, Vice-President
Peter McConnell, Area C, Secretary-Treasurer
Lynne Pomfret, Area A
Hong Chen, Area D
Justin LeBlanc, Area D
Mojan Nozari, Area D

1. Call to Order at 6:35 pm

1.1. Open Public Session

2. Election of Executive

Moved by Dave, Seconded, Carried

- That Dave Forsyth be appointed as President, Pete McConnell be appointed as Vice-President and Jaymie Ho be appointed as Secretary-Treasurer until the next election.

3. Designation of Signing Officers

- No changes were made to signing authority.

4. 2018 CAC Meetings Proposed Dates and Times

- 2018 meetings will be remained on every third Monday of the month at 6pm.

5. Adjournment

The meeting is adjourned at 6:46 pm.



.....
Community Advisory Council