

**University Endowment Lands**  
**Community Advisory Council Public Meeting Agenda**

Date:	<b>Monday, December 18, 2017</b>
Time:	<b>6:00pm</b>
Location:	<b><i>Community Amenity Space, 300 – 5755 Dalhousie Road</i></b>

- 1.0** Call to Order
  - 1.1** Open Public Session
- 2.0** Approval of Agenda
- 3.0** Approval of November 2017 CAC Public Meeting Minutes
- 4.0** Delegations
- 5.0** CAC Correspondence
  - 5.1** CAC Bank Statement
- 6.0** Next Meeting – ***Monday, January 15, 2017***
- 7.0** UEL Manager report to the CAC
  - 7.1** New Development Permits
  - 7.2** Construction Update
- 8.0** Old Business
  - 8.1** Block F Working Group Update
  - 8.2** Community Works Project Update
  - 8.3** Area D issues and plans update
  - 8.4** Review of the 2017 winter holiday social
- 9.0** New Business
  - 9.1** Upcoming meeting with Minister Selina Robinson
  - 9.2** CAC Bylaws
- 10.0** Questions from the Public to the CAC
- 11.0** Adjournment