

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday, February 19, 2018
Time:	6:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

- 1.0** Call to Order
 - 1.1** Open Public Session
- 2.0** Approval of Agenda
- 3.0** Approval of January 2018 CAC Public Meeting Minutes
- 4.0** Delegations
 - 4.1** Chuck Lan, Detachment Commander, University RCMP
 - 4.2** UBC Campus + Community Planning
 - 4.3** Maria Harris, Director of Metro Vancouver Electoral Area A
- 5.0** CAC Correspondence
 - 5.1** CAC Bank Statement
- 6.0** Next Meeting – ***Monday, March 19, 2017***
- 7.0** UEL Manager report to the CAC
 - 7.1** New Development Permits
 - 7.2** Construction Update
 - 7.3** Request for a Budget Committee from the CAC
 - 7.4** Motion for ADP Appointments – Donna Corcoran
 - 7.5** Area D Planning Update
- 8.0** Old Business
 - 8.1** Block F Working Group Update
 - 8.2** Community Works Project Update
- 9.0** New Business
 - 9.1** UEL Directors and Officers Liability Renewal
 - 9.2** Letter of Notice of Appeal Hearing for Development Permit #12/16
 - 9.3** Meeting with our Mayor the Honourable Selina Robinson, MLA
- 10.0** Questions from the Public to the CAC
- 11.0** Adjournment