

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

Date:	<b>Monday, Nov 19, 2018</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 Election of CAC President / Chair
  - 1.2 New Chair takes over the meeting
  
- 2.0 Approval of Agenda
- 3.0 Election of CAC Executive
  
- 4.0 Approval of Oct. 15, 2018 CAC Public Meeting Minutes
  
- 5.0 Delegations
  - 5.1 Justin LeBlanc, Director-Elect, Metro Vancouver Electoral Area A
- 6.0 CAC Correspondence
  - 5.1 CAC Bank Statement
  
- 7.0 Next Meeting – Monday, December 17 , 2018
  
- 8.0 UEL Manager report to the CAC
  - 8.1 Planning:
    - o Development permits issued
    - o Area D Plan - update
    - o Community Centre – membership & governance
    - o Cannabis retail
  - 8.2 Construction:
    - o Ielam development update
    - o Acadia north & south
    - o B-line bus service 41<sup>st</sup> along Wesbrook
    - o Wesbrook Mall Phase 1
  - 8.3 Administration
    - o ADP missing positions (Area A & D)
    - o Budget committee – in new year
  - 8.4 UBC Stadium Neighbourhood – December Agenda?
  
- 9.0 Old Business

## 10.0 New Business

10.1 Possible appointment of new CAC and ADP members that have shown interest

- Lynne Pomfret (CAC Area A)
- Dan Johnstone (ADP Area D)

10.2 Set Annual Holiday Party date

## 11.0 Questions and Comments from the Public

## 12.0 Adjournment