

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday, December 17, 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 November 19, 2018 CAC Public Meeting Minutes
 - 4.0 CAC Correspondence
 - 4.1 CAC Bank Statement - balance as of December 16, 2018 is \$10,708.74
 - 5.0 Next Meeting – Monday, January 21 , 2018
 - 6.0 As for Dec 17th, the manager's report will be light.
 - Development permits issued
 - #5/17 for 5781 Newton Wynd
 - #2/18 - Ieləᓄᓄ Lot 3 (5410 Shortcut Rd)
 - Ieləᓄᓄ commercial/retail & rental housing (Lots 1 & 2) model for viewing until Dec 19th
 - MCC as delegate to January meeting (reminder)
 - Construction update
 - Staff update
- NOTE: UBC will NOT be attending as delegate Dec 17, (but likely in the new year)
- 7.0 Old Business
 - 8.1 Possible appointment of new CAC and ADP members that have shown interest
 - Motioned Lynne Pomfret to CAC Area A
 - Motioned Dan Johnstone to ADP Area D
 - Motioned Kelly to ADP Area A
 - 8.2 Annual Holiday Party
 - 8.0 New Business
 - 9.0 Action Items
 - 10.0 Questions and Comments from the Public
 - 11.0 Adjournment