

AGENDA

Community Advisory Council 6:00pm March 4, 2019 Meeting
COMMUNITY AMENITY SPACE, SUITE 300, 5755 DALHOUSIE ROAD

Council Members:	Claire Huxtable, Vice-President Mojan Nazari, Secretary & Treasurer Judie Glick Dan Johnstone Michael Karton Lynne Pomfret	Administrative Assistant: UEL Staff invited Regrets: Guests	Dianne Owen Jonn Braman, UEL Manager and Natalie Kaity Arsoniadis-Stein, President Marcin Pachcinski, Mike Feeley and SGT Chuck Lan
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6:00PM – 6:15PM

1. CALL THE MEETING TO ORDER
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES, DATED January 21, 2019
4. PRESENTATION BY S/SGT CHUCK LAN
5. ACTION ITEMS FROM THE LAST MEETING
 - a. Mojan's invoice re: sprinkler repair/ posting info on UEL website/ credit card payments for water bills
 - b. Kaity to sign budget document for UEL Manager in order to have it submitted and create a budget for 2018/2019
 - c. Community Centre Committee to meet with Ron Pears for background/ parking slots for the community centre

6:15PM – 6:30PM

6. MANAGER'S REPORT

6:30PM – 6:45PM

7. COMMITTEE REPORTS

a. BUDGET COMMITTEE

- i. Finance Update

b. COMMUNICATIONS COMMITTEE

- i. ACTION ITEM: Set up a meeting

c. GOVERNANCE COMMITTEE

i. ACTION ITEM:

1. Assemble a list of CAC priorities for new Deputy Minister
2. Set up a meeting with the new Deputy Minister

d. COMMUNITY CENTRE

- i. ACTION ITEM: Set up meeting
- ii. Community Centre Workshops March 5 & 19. Given March 5th is tomorrow, and March 19th is during the spring Break, let's cancel March 5th and find an April date.

8. NEW BUSINESS

- a. Justin Le Blanc, Director of Metro Vancouver Electoral Area A

6:45PM - 7:00PM

9. QUESTIONS / COMMENTS FROM THE PUBLIC

10. SETTING THE NEXT MEETING:

11. ADJOURNMENT