

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday, April 15, 2019
Time:	6:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated March 25, 2019
4. Delegations
 - 4.1 Mike Feeley
5. CAC Correspondence
6. Actions from last meeting
 1. Insurance due April 10, 2019
 2. Advertise Election on CAC website
 3. No feedback from Minister, write a letter from the CAC
 4. Finding out what is the vision for the UEL Community Centre, what would the CAC like to see modified.
 5. Attend the April 4, 2019 meeting

6:15 - 6:30 pm

7. UEL Manager report to the CAC
8. Appointment of Advisory Design Panel Professional member
Motion: That the Community Advisory Council appoints Ms. Kitty Leung, Structural Engineer, Engineers and Geoscientists British Columbia (EGBC), as a Professional Member to the Advisory Design Panel.
9. Committees report
 - a. Budget Committee
Chair: Mojan Nazari,

Claire Huxtable and Kaity Arsoniadis Stein
i. Finance update

b. Communication Committee

Chair: Judie Glick,
Lynne Pomfret

c. Governance Committee

Chair: Michael Karton
Mojan Nazari and Kaity Arsoniadis Stein

**Action: Meeting with the Minister on Wednesday
April 24th 10am- 10:30am. 4 people need to attend**

d. Community Committee

Chair: Mojan Nazari
Michael Karton, Claire Huxtable and Judie Glick

10. Old Business

11. New Business

6:45 - 7 pm

12. Questions and Comments from the Public

13. Next Meeting – Monday May 20, 2019

14. Adjournment