

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

Date:	<b>Monday November 18, 2019</b>
Time:	<b>6:00pm</b>
Location:	<b><i>Community Amenity Space, 300 – 5755 Dalhousie Road</i></b>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated October 21, 2019
4. Delegations
  1. Jen McCutchen, Director-Elect, Metro Vancouver Electoral Area A
  2. Sgt. Chuck Lan, RCMP
5. CAC Correspondence was \$ 18,237.80 as of November 7, 2019
6. Actions from last meeting
  1. **Action: Council to review the newsletter before it goes out**
  2. **Action: CAC to draft a letter**
  3. **Action: Share letters with Jen McCutchen and post on CAC website**
  4. **Action: Claire to draft an email for Dianne to send out to the UEL neighbours for Area A rep.**

6:15 - 6:30 pm

7. UEL Manager report to the CAC
8. Addition of new Council member from Area A
9. Committees Report
  - a. Budget Committee  
Chair: Mojan Nozari,  
Claire Huxtable and Kaity Arsoniadis Stein
    - i. Finance update
  - b. Communication Committee  
Chair: Judie Glick,  
Lynne Pomfret
  - c. Governance Committee  
Chair: Michael Karton  
Kaity Arsoniadis Stein

d. Community Centre Committee

Chair: Mojan Nozari

Michael Karton, Claire Huxtable, Judie Glick and Kaity Arsoniadis Stein

10. Old Business

- a. Christmas Party date and time
- b. It was decided to hold the party on Thursday December 19, 2019, time to be determined.

11. New Business

- List of Council priorities for the year ahead and meeting with the Minister

6:45 - 7 pm

12. Questions and Comments from the Public

13. Next Meeting – Monday December 16, 2019

14. Adjournment