

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday December 16, 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 November 18, 2019
4. Delegations
 1. David Eby, MLA Vancouver Pt. Grey
 - a. RFP for Governance study (posted to CAC website)
 - b. Comments on other CAC priorities
 2. Jen McCutchen, Director-Elect, Metro Vancouver Electoral Area A
5. CAC Correspondence was \$16,845.80 as of December 6, 2019
6. Actions from last meeting
 1. **Action:** Michael to write a letter to Jonn Braman and cc David Eby and Minister Selina Robinson regarding governance
 2. **Action:** Invite the RCMP, the Irish Consul, Polygon, MLA David Eby, other extended community members to the CAC holiday party on Dec 19th

6:15 - 6:30 pm

7. UEL Manager report to the CAC
 1. Heather Shay, MCIP, RPP Planning Officer UEL
 - a. Presentation of Draft Area D Neighbourhood Plan
8. Addition of new Council member from Area A
9. Committees
 - Reports and membership changes
 - a. Budget Committee
Chair: Mojan Nozari, Claire Huxtable
 - i. Finance update
 - b. Communication Committee
Chair: Judie Glick,
Lynne Pomfret

c. Governance Committee
Chair: Michael Karton

d. Community Centre Committee
Chair: Mojan Nozari
Michael Karton, Claire Huxtable, Judie Glick

10. Old Business

CAC priorities was delivered to Min. Robinson, MLA David Eby and Jonn Braman

11. New Business

- Establishing contact with new UNA board - the CAC would like to work with the UNA on adding to local RCMP resources and other common issues
- Community gardens discussion with Clare Cullen of UBC farm

6:45 - 7 pm

12. Questions and Comments from the Public

13. Next Meeting – Monday January 20, 2020

14. Adjournment