

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday March 9, 2020
Time:	6:00pm
Location:	Community Amenity Space, 300 – 5755 Dalhousie Road

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated February 18, 2020
4. Delegations
 - 4.1 Staff Sgt Chuck Lan, RCMP
5. CAC Correspondence
 1. Bank balance as of March 2, 2020 is \$11,858.20
6. Actions from last meeting
 1. **Action:** Claire to follow up with Jonn because of no feedback from Tom Johnston at Cressey
 2. **Action:** Claire to send names and contact information to Jonn Braman for new CAC and ADP members
 3. **Action:** Claire to update CAC priorities for March 9 meeting
 4. **Action:** Vanessa to assess cost/set up requirements for taping the meeting
 5. **Action:** Judie: Production and delivery assignment of current newsletter by the end of February
 6. **Action:** Vanessa to send around an article for rental stock
 7. **Action:** Judie/Council will look into setting up a Facebook page/Twitter account
 8. **Action:** Judie to include reminder in newsletter that “No noise on Sunday” is a By-Law

6:15 - 6:30 pm

7. UEL Manager report to the CAC

8. Committees

a. Budget Committee

Chair: Mojan Nozari with Claire Huxtable

- Approve final 2020-2021 budget
- Estimate 2019-2020 spending & invoice for final allocation from UEL

b. Communication Committee

Chair: Judie Glick with Lynne Pomfret

- Next newsletter

c. Governance Committee

Chair: Claire Huxtable with Vanessa Young

- Establish communication with Urban Systems

d. Community Centre Committee

Chair: Mojan Nozari with Claire Huxtable and Judie Glick

9. Old Business

- Next steps with School Tax?
- Establishing Community Gardens / Updated Urban Forest Plan

10. New Business

6:45 - 7 pm

11. Questions and Comments from the Public

12. Next Meeting – Monday April 20, 2020

13. Adjournment