

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

Date:	<b>Monday April 20, 2020</b>
Time:	<b>6:00pm</b>
Location:	<b><i>Zoom on-line meeting</i></b>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated March 9, 2020
4. Delegations
  - 4.1 Jen McCutchen, Electoral Area A Director
5. CAC Correspondence
  1. Bank balance \$10,519.55 as of April 1, 2020
6. Actions from last meeting
  1. **Action:** Judie to put a notice in the Newsletter for UEL residents to help with watering the trees
  2. **Action:** Judie and Vanessa to chat about Facebook
  3. **Action:** Judie to talk to UNA about issues of joint concern
  4. **Action:** Marg offered to think of community members who might be willing to help the CAC with the School tax priority

6:15 - 6:30 pm

7. UEL Manager report to the CAC

8. Committees

Add new member(s) to CAC from Areas A and D?

- a. Budget Committee  
Chair: Mojan Nozari with Claire Huxtable
- b. Communication Committee  
Chair: Judie Glick
- c. Governance Committee  
Chair: Claire Huxtable with Vanessa Young
- d. Community Centre Committee  
Chair: Mojan Nozari with Claire Huxtable and Judie Glick

9. Old Business

10. New Business

A. Plan for response to DP 8/18

Motion: The CAC strongly recommends to the Manager that he **not approve** any Development Permit that envisages converting rental units to condos.

Motion: The CAC recommends the public be invited to ADP meetings and be allowed to comment on DP applications.

B. Anything we can do to support the community through COVID?

6:45 - 7 pm

11. Questions and Comments from the Public

12. Next Meeting – Monday May 18, 2020

13. Adjournment