

University Endowment Lands
Community Advisory Council Public Meeting Agenda

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

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated June 15, 2020
4. Delegations
 - 4.1 Dan Huang, RPP, MCIP Senior Planner / Principal from Urban Systems
 - Will provide an update to the CAC on the UEL Governance Study including project scope, work to date, schedule and upcoming community engagement
 - 10 - 15 minute powerpoint presentation
 - 4.2 Jen McCutchen, Electoral Area A Director
5. CAC Correspondence
 1. Bank balance \$ 9,706.16 as of July 3, 2020
6. Actions from last meeting
 1. **Action:** Claire to send to Dianne for website for information regarding Lots 5 & 6
 2. **Action:** Claire to send a letter - Payment of property tax - would like to have it postponed to September like Vancouver.

6:15 - 6:30 pm

7. UEL Manager report to the CAC

8. Committees

Add a new member to CAC for Area 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

6:45 - 7 pm

11. Questions and Comments from the Public

12. Next Meeting – September 21 , 2020

13. Adjournment