

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday September 21, 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 July 20, 2020
4. Delegations
 - 4.1 Jen McCutchen, Electoral Area A Director
 - 4.2 Rick Cheung, P. Eng., CP, FEC Assistant Chief, UEL/UBC and Public Education
5. CAC Correspondence
 1. Bank balance \$6,866.26 as of September 1, 2020
 2. Reply from the Min of Finance to our School Tax letter
 3. CRA - no tax owing
 4. Reply from Min Robinson on request for cost of bylaw reform
 5. Funding received - first \$10k under this year's budget
6. Actions from last meeting

6:15 - 6:30 pm

7. UEL Manager report to the CAC

Motion: That the Community Advisory Council appoints Mr. Paul Sangha, Landscape Architect, BC Society of Landscape Architects (BCSLA) as Professional Members to the Advisory Design Panel. BCSLA has forwarded nomination for the Community Advisory Council's consideration.

8. Committees

Add a new member to CAC for Area D - William Reimer

- 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 – October 19 , 2020

13. Adjournment