**University Endowment Lands**

**Community Advisory Council Meeting Agenda**

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| Date: | **Monday, January 18, 2016**  |
| Time: | **6:00pm** |
| Location: | ***Community Amenity Space,*** *300 – 5755 Dalhousie Road* |

**1.0** Call to Order

1.1 Open Public Session

**2.0** Approval of Agenda

**3.0** Approval of December 2015 CAC & AGM Meeting Minutes

**4.0** Delegations

4.1 Jim Meschino, Director of Facilities at VSB

4.2 Maria Harris, Director, Electoral Area A, Metro Vancouver

**5.0** CAC Correspondence

 - CAC Bank Statement for the period ending December 7, 2015 and January 7, 2016

**6.0** Next Meeting *–*  Monday, February 15, 2016 at 6pm

**7.0** UEL Manager report to the CAC

7.1 Appointment of Advisory Design Panel members (In-Camera meeting)

7.2 Water main and other capital works update

7.3 Emergency Preparedness Plan brief update

7.4 2016 Budget planning

7.5 Works & Services Bylaw – feedback from CAC

**8.0** Old Business

8.1 Feedback from UBC Campus and Community Planning – comments for Gage South Student Housing Development Project

8.2 Community Works Fund – meeting with Maria Harris

8.3 Liberta noise update

8.4 Minister's decision on 5840 Newton Wynd; update on any new neighborhood development permits

**9.0** New Business

**10.0** Questions from the Public to the CAC

**11.0** Adjournment

**12.0** In Camera – ADP Member Appointments