

University Endowment Lands
Community Advisory Council Public Meeting Agenda

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| Date: | Tuesday May 19, 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 April 20, 2020
4. Delegations
 - 4.1 Jen McCutchen, Electoral Area A Director
Jen cannot make it to the meeting.
5. CAC Correspondence
 1. Bank balance \$14,835.92 as of May 1, 2020
6. Actions from last meeting
 1. **Action:** Judie send link to Dianne for article; Judie and Vanessa to talk to Rebecca about setting up UEL CAC page

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

- DP 8/18 - no ADP meeting held in May
- April 28 call with Ministry of Municipal Affairs and Housing

10. New Business

6:45 - 7 pm

11. Questions and Comments from the Public

12. Next Meeting – Monday June 15, 2020

13. Adjournment