



**University Endowment Lands
AGENDA for the
ADVISORY DESIGN PANEL MEETING
Tuesday, January 12, 2016**

A meeting of the UEL Advisory Design Panel will be held on **Tuesday, January 12, 2016 at 4:00 p.m.** in the UEL Public Works meeting room, located in the UEL Public Works Yard at 5495 Chancellor Boulevard, Vancouver, BC (at the intersection with Acadia Road).

A G E N D A

- 1.0 Call to Order**
- 2.0 Introduction of ADP Members and UEL Staff** (5 Minutes)
- 3.0 Adoption of the Agenda** (5 Minutes)
 - 3.1 Length of Meeting
2 Hours
- 4.0 Adoption of the Minutes** (5 Minutes)
of the Advisory Design Panel Meeting of August 11, 2015.
- 5.0 Proposed UEL Works and Services Bylaw**
This item is being referred to ADP for formal comment.
 - 5.1 Overview by UEL Staff (15 Minutes)
 - 5.2 Questions from the ADP (30 Minutes)
 - 5.3 ADP Comments (30 Minutes)
 - 5.4 Summary of Panelist Comments (10 minutes)
- 6.0 Meeting Adjournment**