

University Endowment Lands Community Advisory Council

Minutes of the Public Meeting

Wednesday, March 26th, 2025, 6:00 pm

300-5755 Dalhousie Road

1. Call to Order (6:04 pm)
2. Adoption of Agenda (6:04 pm)
 - a. Seconded by Henry
 - b. Approved unanimously
3. Motion to appoint Vanessa Young, representative from Area A, to the Advisory Design Panel (6:05 pm)
 - a. Seconded by Henry
 - b. Approved unanimously
4. Motion to appoint Katerina Wong, representative from Area A, to the Advisory Design Panel (6:05 pm)
 - a. *This motion was moved by Alice Wang
 - b. Seconded by Henry
 - c. Approved unanimously
5. Motion to appoint Claire Huxtable, representative from Area D, to the Advisory Design Panel (6:06 pm)
 - a. Seconded by Henry
 - b. Approved unanimously
6. Motion to appoint Maciek Kon, representative from Area C, to the Advisory Design Panel (6:06 pm)
 - a. Seconded by Henry
 - b. Approved unanimously
7. Motion to appoint Tamara Knott, representative from Area C, to the Advisory Design Panel (6:07 pm)
 - a. Seconded by Henry
 - b. Approved unanimously
8. **Be it resolved that Vanessa Young, Katerina Wong, Claire Huxtable, Maciek Kon, and Tamara Knott be members of the Advisory Design Panel**
9. Adjournment (6:08 pm)
 - a. Seconded by Henry
 - b. Approved unanimously