



**AGENDA FOR THE MEETING OF THE  
SOUTH DOWNTOWN WATERFRONT COMMITTEE  
TO BE HELD ON FRIDAY JANUARY 23<sup>rd</sup>, 2014 AT 9:00 A.M. IN ROOM 105 OF THE CITY'S  
SERVICE & RESOURCE CENTRE @ 411 DUNSMUIR STREET, NANAIMO, B.C.**

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- 1. Call To Order**
  
- 2. Adoption Of Minutes**  
2015-DEC-05
  
- 3. Charter Preparation - Working Session**
  
- 4. Next Meeting Agenda**
  
- 5. Adjournment**