

## AGENDA FOR THE MEETING OF THE SOUTH DOWNTOWN WATERFRONT COMMITTEE TO BE HELD ON FRIDAY DECEMBER 5<sup>th</sup>, 2014 AT 7:30 A.M. IN ROOM 105 OF THE CITY'S SERVICE & RESOURCE CENTRE @ 411 DUNSMUIR STREET, NANAIMO, B.C.

- 1. Call To Order
- 2. Adoption Of Minutes 2014-OCT-24
- 3. Identify Process for Charter Preparation, and associated Timeline Discussion
- 4. Identify Process for Waterfront Management Structure, and associated Timeline Discussion
- 5. Potential Relationship to the Official Community Plan (OCP) Review
- 6. Next Meeting Agenda
- 7. Adjournment