



AGENDA

**SOUTH DOWNTOWN WATERFRONT INITIATIVE COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2014-JAN-14 AT 7:15 AM
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)**

- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2014-JAN-07)**
- 4. Correspondence, Handouts, Notices**
- 5. Ongoing Business**
 - a) Chair's Report
 - b) Final Presentation to Community (2014-JAN-11) – *Debrief*
- 6. Consultant**
- 7. New Business**
 - a) Final Presentation to Council (2014-JAN-27) – *Tentative*
 - b) Roundtable – *Check In*
 - c) Next Steps
- 8. Next Committee Meeting**

To be determined.
- 9. Adjournment**

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