



**AGENDA**

**SOUTH DOWNTOWN WATERFRONT INITIATIVE COMMITTEE  
MEETING TO BE HELD ON THURSDAY, 2013-DEC-19 AT 7:30 AM  
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)**

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**1. Call to Order**

**2. Approval of Agenda & Late Items**

**3. Adoption of Minutes (2013-DEC-10)**

**4. Correspondence, Handouts, Notices**

**5. Ongoing Business**

- a) Chair's Report

**6. Consultant**

- a) South Downtown Waterfront Initiative – Process and Outcomes Report – *Revised Draft for Review*
- b) South Downtown Waterfront Initiative – Committee Report – *Draft Outline for Finalization / Action Items*

**7. New Business**

- a) Guiding Principles – *Revised Draft to be Finalized*
- b) Short Term Vision – *Discussion*
- c) Final Presentation to Community (2014-JAN-11) – *Status Update*
- d) Roundtable – *Check In*
- e) Next Steps

**8. Next Committee Meeting**

The next regularly scheduled meeting will be held 2014-JAN-07 at 7:30 am in the Board Room of the Service & Resource Centre (411 Dunsmuir Street).

A final presentation to the community will be held 2014-JAN-11.

**9. Adjournment**

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