



AGENDA

**SOUTH DOWNTOWN WATERFRONT INITIATIVE COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2013-DEC-10 AT 7:30 AM
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)**

1. Call to Order

2. Approval of Agenda & Late Items

3. Adoption of Minutes (2013-NOV-26)

4. Correspondence, Handouts, Notices

5. Ongoing Business

- a) Chair's Report

6. Consultant

- a) South Downtown Waterfront Initiative – Process and Outcomes Report – *Draft*
- b) South Downtown Waterfront Initiative – Committee Report – *Draft Outline*

7. New Business

- a) Guiding Principles – *Draft*
- 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 2013-DEC-17 at 7:30 am in the Board Room of the Service & Resource Centre (411 Dunsmuir Street).

Potential dates for future meetings: 2013-JAN-07

9. Adjournment

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