



AGENDA

**SOUTH DOWNTOWN WATERFRONT INITIATIVE COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2013-NOV-26 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-19)**
- 4. Correspondence, Handouts, Notices**
- 5. Ongoing Business**
 - a) Chair's Report
- 6. Consultant**
 - a) Design Charrette (2013-NOV-14,15,16) – *Draft Analytics*
- 7. New Business**
 - a) Visions & Guiding Principles – *Discussion*
 - b) Final Presentation to Community (2014-JAN-11) – *Status Update*
 - c) Roundtable – *Check In*
 - d) Next Steps
- 8. Next Committee Meeting**

The next regularly scheduled meeting will be held 2013-DEC-03 at 7:30 am in the Board Room of the Service & Resource Centre (411 Dunsmuir Street).

Potential dates for future meetings:

2013-DEC-10
2013-DEC-17
2013-JAN-07

9. Adjournment

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