



AGENDA
SOUTH DOWNTOWN WATERFRONT COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2013-NOV-19 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-05)**
- 4. Correspondence, Handouts, Notices**
- 5. Ongoing Business**
 - a) Chair's Report
 - b) Presentation by Dr. Larry Beasley (2013-NOV-12) – *Debrief*
 - c) Ideas Forum (2013-NOV-13) – *Debrief*
- 6. Consultant**
 - a) Design Charrette (2013-NOV-14,15,16) – *Debrief*
- 7. New Business**
 - a) Visions & Guiding Principles – *Discussion*
 - b) Next Steps
 - c) Roundtable - *Check In*
- 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).

9. Adjournment

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