



**AGENDA**

**SOUTH DOWNTOWN WATERFRONT COMMITTEE**  
**MEETING TO BE HELD ON TUESDAY, 2013-NOV-05 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-OCT-22)**
- 4. Correspondence, Handouts, Notices**
- 5. Ongoing Business**
  - a) Chair's Report
  - b) Exploring Waterfront Development - Presentation by Dr. Larry Beasley (2013-NOV-12) – *Update*
  - c) Ideas Forum (2013-NOV-13) – *Update*
- 6. Consultant**
  - a) Design Charrette (2013-NOV-14,15,16) – *Update*
  - b) Harbour Fair Results vs. Draft Guiding Principles – *Review*
- 7. New Business**
  - a) Roundtable - *Check In*
  - b) Next Steps
- 8. Next Committee Meeting**

The next regularly scheduled meeting will be held 2013-NOV-19 at 7:30 am in the Board Room of the Service & Resource Centre (411 Dunsmuir Street).
- 9. Adjournment**

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