

**AGENDA**

**SOUTH DOWNTOWN WATERFRONT COMMITTEE**  
**MEETING TO BE HELD ON TUESDAY, 2013-OCT-22 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-08)**

**4. Charrette Subcommittee Meeting Report**

**5. Correspondence, Handouts, Notices**

**6. Ongoing Business**

- a) Chair's Report
- b) Presentation by Larry Beasley (2013-NOV-12) – *Update*
- c) Ideas Forum (2013-NOV-13) – *Update*
- d) Design Charrette (2013-NOV-14,15,16) – *Update*

**7. Consultant**

- a) Harbour Fair (2013-OCT-05) – *Draft Report for Review*

**8. New Business**

- a) Roundtable - *Check In*
- b) Next Steps

**9. Next Committee Meeting**

The next regularly scheduled meeting will be held 2013-NOV-05 at 7:30 am **at a location to be determined.**

**10. Adjournment**