

AGENDA

SOUTH DOWNTOWN WATERFRONT COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2013-OCT-08 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-SEP-24)

4. Charrette Subcommittee Meeting Report (2013-OCT-07)

5. Correspondence, Handouts, Notices

6. Ongoing Business

- a) Chair's Report

7. Consultant

- a) Harbour Fair (2013-OCT-05) – Update / Debrief
- b) External Stakeholders

8. New Business

- a) Presentation by BC Transit
- b) Presentation by Regional District of Nanaimo
- c) Presentation by the City of Nanaimo
- d) Roundtable - *Check In*
- e) Next Steps

9. Next Committee Meeting

The next regularly scheduled meeting will be held 2013-OCT-22 at 7:30 am at a location to be determined.

10. Adjournment