

**AGENDA**

**SOUTH DOWNTOWN WATERFRONT COMMITTEE**  
**MEETING TO BE HELD ON TUESDAY, 2013-SEP-10 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-AUG-27)**

**4. Correspondence, Handouts, Notices**

**5. Ongoing Business**

- a) Chair's Report
- b) Follow Up Action List

**6. Consultant**

- a) Harbour Fair (2013-OCT-05) – *Status Update*
- b) Draft Framing Principles – *Review & Comment*
- c) Renaming Options

**7. New Business**

- a) Presentation by Sasha Angus of the Nanaimo Economic Development Corporation (20 min)
- b) Presentation by Cathy LeBlanc of the Ministry of Community, Sport and Cultural Development on Preparing for Climate Change (20 min) see attachment ([http://wcel.org/sites/default/files/WCEL\\_climate\\_change\\_FINAL.pdf](http://wcel.org/sites/default/files/WCEL_climate_change_FINAL.pdf))
- c) Roundtable - *Check In*
- d) Next Steps

**8. Next Committee Meeting**

The next regularly scheduled meeting will be held 2013-SEP-24 at 7:30 am at a location to be determined.

**9. Adjournment**