

AGENDA

**SOUTH DOWNTOWN WATERFRONT COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2013-AUG-27 AT 7:30 AM
NANAIMO ECONOMIC DEVELOPMENT OFFICE (104 FRONT STREET)**

1. Call to Order

2. Approval of Agenda & Late Items

3. Adoption of Minutes (2013-AUG-13)

4. Charrette Subcommittee Meeting Report (2013-AUG-20)

5. Correspondence, Handouts, Notices

- a) Committee Binder Update:
 - Study Area Maps – *Revised*

6. Ongoing Business

- a) Chair's Report
- b) Follow Up Action List
- c) Tour of Study Area – *Debrief*

7. Consultant

- a) Revised Stakeholder Engagement – *Revised*
- b) Harbour Fair and Stakeholder Update
- c) Principles Workshop
- d) Branding Review

8. New Business

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

9. Next Committee Meeting

The next regularly scheduled meeting will be held 2013-SEP-10 at 7:30 am **at a location to be determined.**

10. Adjournment