



**AGENDA**

**SOUTH DOWNTOWN WATERFRONT COMMITTEE**  
**MEETING TO BE HELD ON TUESDAY, 2013-JUL-30 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-JUL-16)**

**4. Correspondence, Handouts, Notices**

**5. Ongoing Business**

- a) Chair's Report
- b) Follow Up Action List
- c) Request for Proposals for a Consultant (Charrette) – *Update*
- d) Tour of Plan Area – *to follow 2013-AUG-13 meeting*

**6. Consultant**

- a) Consultant Draft Outline Presentation (M. Betanzo & D. Strongitharm)

**7. New Business**

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

**8. Next Committee Meeting**

The next regularly scheduled meeting will be held 2013-AUG-13 at 7:30 am at the Nanaimo Port Authority Office (100 Port Drive). Tour of the study area to follow.

**9. Adjournment**

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