

AGENDA

SOUTH DOWNTOWN WATERFRONT COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2013-JUL-16 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-JUN-25)

4. Correspondence, Handouts, Notices

a) Committee Binder Update:

- Terms of Reference – *Approved*
- Mandate & Objectives – *Approved*
- Communications Protocol – *Approved*

5. Ongoing Business

- a) Follow Up Action List
- b) Request for Proposals for a Consultant – *Update*
- c) Tour of Plan Area – *Proposed Date: 2013-???-?? at ? pm*
- d) Charrette to be held in September 2013 – *Discussion*

6. Presentations

- a) Transportation in the Study Area – *Gordon Foy, Traffic / Transportation Engineer*
- b) Consultant Welcome & Introduction

7. New Business

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

8. Next Committee Meeting

The next regularly scheduled meetings will be held on the following dates in the Service & Resource Centre (411 Dunsmuir Street).

- 2013-JUL-30
- 2013-AUG-13
- 2013-AUG-27
- 2013-SEP-10
- Charrette: 2013-SEP-12 (Thurs) to 14 (Sat)
- 2013-SEP-24
- 2013-OCT-08
- 2013-OCT-22

9. Adjournment