

AGENDA

SOUTH DOWNTOWN WATERFRONT COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2013-JUN-25 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-04 & 2013-JUN-11)

4. Correspondence, Handouts, Notices

5. Presentations

- a) *Nanaimo Downtown Plan - Chris Sholberg, Community & Heritage Planner*
- b) *South End Neighbourhood Plan– Douglas Hardie, Committee Partner and Chair of South End Community Association & Chris Sholberg, Community & Heritage Planner*
- c) *Transportation in the Study Area – Gordon Foy, Traffic / Transportation Engineer*

6. Ongoing Business

- a) *Follow Up Action List*
- b) *Terms of Reference – Revised Draft*
- c) *Mandate & Objectives – Revised Draft*
- d) *Communication Protocol – Revised*
- e) *Request for Proposals for a Consultant – Update*
- f) *Tour of Plan Area (Proposed Date: 2013-???-?? at ? pm)*

7. New Business

8. Next Committee Meeting

The next regularly scheduled meetings will be held **2013-JUL-09** and **2013-JUL-23** at **7:30 am** in the Service and Resource Centre (411 Dunsmuir Street).

9. Adjournment