

AGENDA

SOUTH DOWNTOWN WATERFRONT COMMITTEE
MEETING TO BE HELD ON TUESDAY, 2013-JUN-11 AT 7:30 AM
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)

1. Call to Order

- a) Election of Chair
 - *Expressions of Interest (at time agenda was prepared): David Witty*
- b) Election of Vice-Chair
 - *Expressions of Interest (at time agenda was prepared): Douglas Kalcsics*

2. Approval of Agenda & Late Items

3. Adoption of Minutes (2013-JUN-04)

4. Correspondence, Handouts, Notices

- a) Jurisdiction Map
- b) Ownership and Tenant Map
- c) Committee FAQs

5. Ongoing Business

- a) Follow Up Action List, June 7, 2013, attached - *Review*
- b) Terms of Reference, attached – *Changes?*
- c) Mandate & Objectives, attached – *Changes?*
- d) Draft Communication Protocol, attached – *Changes?*
- e) Roles and Duties of Consultants, example attached – *Discussion*
- f) Presentation: Land Owners & Tenants (Bill Corsan, Manager of Real Estate) – 8:00 am

6. New Business

- a) Committee Interim Website
- b) Upcoming Committee Meetings:
 - Business Meetings:
 - *Delegations and Town Hall Items*
 - *Dates and Times Discussion*
 - *Information Sharing Opportunities*
 - Tour of Plan Area: *Dates and Times Discussion*
 - Stakeholders Meeting (aspirations and ideas): *Scoping Discussion*

7. Next Committee Meeting

The next regularly scheduled meeting is **2013-JUN-11 at 7:30 am** in the Service and Resource Centre (411 Dunsmuir Street).

8. Adjournment