南區區議會(2020-2023)

經濟、發展及規劃事務委員會第十五次會議議程

Agenda for the 15th Meeting of the Economy, Development

and Planning Committee (EDPC), Southern District Council (SDC) (2020-2023)

日期: 2023 年 1 月 19 日(星期四) **Date:** 19 January 2023 (Thursday)

時間: 緊隨環境、衞生及健康事務 Time: Right after the 18th Meeting of

the Environment, Hygiene and

Healthcare Committee

地點: 香港仔海傍道 3 號 Venue: SDC Conference Room

逸港居一字樓 1/F, Ocean Court,

南區區議會會議室 3 Aberdeen Praya Road, Aberdeen, Hong Kong

議程 Agenda

第一部分 - 討論事項

Part 1 - Items for discussion

- 一、選舉臨時主席
- 1. Election of Temporary Chairman

委員會第十八次會議

- 二、通過經濟、發展及規劃事務委員會於 2022 年 11 月 17 日舉行的第十四次會議記錄初稿
- 2. Confirmation of the Draft Minutes of the 14th EDPC Meeting held on 17 November 2022
- 三、進展報告 (經濟、發展及規劃文件 1/2023 號)
- 3. Progress Report (EDPC Paper No. 1/2023)

四、其他事項

4. Any Other Business

第二部分 - 下次會議日期

Part 2 - Date of Next Meeting

南區區議會秘書處 2023 年 1 月 Secretariat, Southern District Council January 2023

所有出席會議或旁聽的人士,請於進場前在南區民政事務處職員的協助下量度體溫,並自備口罩及食水。會議的錄音將於會議後三個工作天內上載至南區區議會網頁(https://www.districtcouncils.gov.hk/south/tc_chi/meetings/committees/committee_meetings.php),而會議記錄則須待下次會議正式通過後,方會上載至網頁,一般需時三個工作天。

Before entering the venue, all persons attending or sitting in on the meeting are subject to the checking of body temperature with the assistance of the staff of the Southern District Office, and are advised to bring their own masks and water. Recordings of the meeting will be uploaded to SDC homepage (https://www.districtcouncils.gov.hk/south/english/meetings/committees/committee <u>meetings.php</u>) within 3 working days after the meeting. The minutes of the meeting will be uploaded, normally in 3 working days, after being officially endorsed in the subsequent EDPC meeting.