



**AGENDA**  
**PLAN NANAIMO ADVISORY COMMITTEE**  
**TO BE HELD ON TUESDAY, 2008-NOV-18 AT 5:00 PM**  
**BOARD ROOM, CITY HALL, 455 WALLACE STREET**

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- 1. Call to Order:**
- 2. Adoption of Minutes for 2008-SEP-16:**
- 3. Approval of Agenda and Late Items:**
- 4. Correspondence:**
- 5. Presentations:**
- 6. Information Items:**
- 7. Old Business:**
  - a) PNAC Terms of Reference
- 8. New Business:**
  - a) Co-Chair Appointment
  - b) Other Appointments (update)
  - c) New OCP Applications
    - 1) 1200 Frew Road, 1560/1650 Island Highway South (Sandstone)
    - 2) 950 Phoenix Way (Cable Bay Lands)
    - 3) 5600 Vanderneuk Road, 5190 Lone Lynx Lane
    - 4) 446 Milton Street
  - d) 2009 Workplan
- 9. Next Meeting:**

The next regular meeting of PNAC is scheduled for 2008-DEC-16.  
December dinner venue – Zougla Restaurant, 2021 Estevan.
- 10. Adjournment:**