

A G E N D A
DOWNTOWN NANAIMO PARTNERSHIP
Tuesday, 2006-Oct-03, 5:15 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2006-Sep-05 (attached)
4. DELEGATIONS
5. CORRESPONDENCE
6. PARTNER REPORTS
 - a) OCQA - Minutes from 2006-Sep-06 & Post-event Summary from Cans Food Festival (attached)
 - b) NCCA - Minutes from 2006-Aug-21 (attached)
 - c) City
7. SUB-COMMITTEE REPORTS
 - a) Arts, Culture & Entertainment
 - b) Business Development
 - c) Housing, Design & Development - Recommendation from the HDD meeting held 2006-Sep-20 re Victoria Crescent Lighting as follows:
"That the Victoria Crescent Lighting budget be increased by up to \$50,000 to facilitate the replacement of 14 existing lights in addition to the 20+ new lights being installed."
(see attachments)
 - d) Promotions
 - e) Personnel
 - f) Financial
8. OUTSTANDING ISSUES
 - a) Sub-committee and Partnership Structure – update
 - b) 2007 Budget adjustments
 - c) Safer Downtown and Social Response Committees - update
9. NEW BUSINESS
10. FOR INFORMATION ONLY
11. NEXT MEETING
The next regular meeting date would be 2006-Nov-07, at 5:15 p.m. in the Board Room, City Hall.
12. ADJOURNMENT