

**A G E N D A**  
**DOWNTOWN NANAIMO PARTNERSHIP**  
**Tuesday, 2006-Jun-06, 5:15 p.m., Board Room, City Hall**

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1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES  
Regular Minutes from 2006-May-02 (attached)
4. DELEGATIONS  
Nicole Langlois from the Francophone Society re Maple Sugar Festival
5. CORRESPONDENCE
6. PARTNER REPORTS
  - a) OCQA - Minutes from 2006-Mar-15 and 2006-Apr-19 (attached)
  - b) NCCA - Minutes from 2006-Apr-24 and 2006-May-15 (attached)
  - c) City
7. SUB-COMMITTEE REPORTS
  - a) Arts, Culture & Entertainment
  - b) Business Development - Minutes from 2006-May-18 (attached)
  - c) Housing, Design & Development - Draft Minutes from 2006-May-17 (attached)
  - d) Promotions
  - e) Personnel
  - f) Financial - Balance Sheet, Income Statement and Revenue as at 2006-May-31 (attached)
8. OUTSTANDING ISSUES
  - a) Safety and Security
  - b) Victoria Avenue Street Lights
  - c) Grants to Non-Heritage Businesses - Report from A. Tucker (attached)
  - d) Capital Budget
  - e) Staff Benefits
  - f) DNP Organizational Structure
  - g) BIABC Conference
9. NEW BUSINESS
  - a) BIABC Terminal Avenue Design Charette
10. FOR INFORMATION ONLY
11. NEXT MEETING  
The next regular meeting date would be 2006-Jul-04, at 5:15 p.m. in the Board Room, City Hall.
12. ADJOURNMENT