

**A G E N D A**  
**DOWNTOWN NANAIMO PARTNERSHIP**  
**Tuesday, 2006-May-02, 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-Apr-06 (attached)
4. DELEGATIONS  
Nicole Langlois from the Francophone Society re Maple Sugar Festival.
5. CORRESPONDENCE
6. PARTNER REPORTS
  - a) OCQA
  - b) NCCA
  - c) City
7. SUB-COMMITTEE REPORTS
  - a) Arts, Culture & Entertainment
  - b) Business Development - Meeting Notes from 2006-Apr-20 (attached)
  - c) Housing, Design & Development - Draft Minutes from 2006-Apr-19 (attached)
  - d) Promotions
  - e) Personnel
  - f) Financial - Balance Sheet as at 4/30/2006; Revenue Statement 4/28/2006; Income Statement 4/1/2006 to 4/30/2006 (attached)
8. OUTSTANDING ISSUES
  - a) Live Site - (City staff report requested at last meeting)
  - b) Street Lights - (Staff reported requested at last meeting)
  - c) Recognition of Former DNP Members
  - d) Capital Budget - (Deferred at last meeting - Attached)
  - e) Staff Benefits - (Deferred at last meeting)
  - f) DNP Organizational Structure - update
9. NEW BUSINESS
  - a) Personnel Sub-committee - appointments
  - b) Signatories for DNP Chequing Account
10. FOR INFORMATION ONLY
11. NEXT MEETING  
The next regular meeting date would be 2006-Jun-06, at 5:15 p.m. in the Board Room, City Hall.
12. ADJOURNMENT