

**AGENDA**  
**FOR THE PLAN NANAIMO ADVISORY COMMITTEE**  
**TO BE HELD ON TUESDAY, 2006-APR-18 AT 5:00 P.M., TRAINING ROOM,**  
**ANNEX, 238 FRANKLYN STREET**

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1. **Call to Order:**
2. **Adoption of Minutes for 2006-Jan-17, 2006-Mar-14:**
3. **Approval of Agenda and Late Items:**
4. **Presentation:**
5. **Outstanding Business:**
  - a) OCP 10 Year Review Process – update
  - b) Departure Bay Neighbourhood Plan - update
6. **New Business:**
  - a) Appointment of Co-Chair – Ralph Meyerhoff (this relates to Councillor Holdom's comments about not always voting the same as the committee when an item comes before Council and Ralph feels that a Co-Chair needs to be able to speak to the discrepancy)
  - b) Rezoning Committee – Ralph Meyerhoff (which Ralph describes as a subcommittee of PNAC which he feels needs rejuvenation)
7. **Next Meeting:**
  - The next regular meeting of PNAC is scheduled for 2006-May-16
8. **Adjournment:**