

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

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2006-Mar-09 (attached)
4. DELEGATIONS
5. CORRESPONDENCE
Letter dated 2006-Mar-06 from Dr. James Lunney, M.P. to the Federal Minister of Transport, Infrastructure and Committees regarding funding for the New Nanaimo Centre project (attached)
6. PARTNER REPORTS
 - a) OCQA
 - b) NCCA
 - c) City
7. SUB-COMMITTEE REPORTS
 - a) Arts, Culture & Entertainment
 - b) Business Development
 - c) Housing, Design & Development - Draft Minutes from 2006-Mar-15 (attached)
 - d) Promotions - Minutes from 2006-Feb-15 (attached)
 - e) Personnel
 - f) Financial - Balance Sheet as at 2006-Mar-31; Revenue; and Income Statement 2006-Mar-01 to 2006-Mar-31 (attached)
8. OUTSTANDING ISSUES
 - a) Appointment of DNP Chair and DNP Treasurer
 - b) DNP Structure
 - c) Security Committee - Report back from Councillor Bestwick
 - d) Recognition of Former DNP Members - Report back from Managing Director
 - e) Capital Budget
 - f) Staff Benefits
 - g) BIABC Conference
 - h) Annual Planning (attached)
9. NEW BUSINESS
10. FOR INFORMATION ONLY
11. NEXT MEETING
The next regular meeting date would be 2006-May-02, at 5:15 p.m. in the Board Room, City Hall.
12. ADJOURNMENT