

A G E N D A
DOWNTOWN NANAIMO PARTNERSHIP
Tuesday, 2005-Oct-04, 5:15 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Minutes from the Open and In Camera meetings held 2005-Sep-06 & from In Camera meeting held 2005-Sep-19 (Open Minutes are attached – In Camera Minutes will be distributed at the meeting)
4. DELEGATIONS
5. CORRESPONDENCE
Letter from Neighbours of Nob Hill (attached)
6. PARTNER REPORTS
 - a) OCQA – Minutes from AGM held 2005-Sep-20 (attached)
 - b) NCCA
 - c) City
7. SUB-COMMITTEE REPORTS
 - a) Arts, Culture & Entertainment – C. Tang will give a verbal report
 - b) Business Development
 - c) Housing, Design & Development – Draft Minutes from 2005-Sep-21 (attached)
 - d) Promotions
 - e) Personnel
 - f) Financial – Income Statement Comparison of Actual to Budget Jan. to Sept. for Fiscal End 2005; NCCA Income Statement 7/1/2004 to 6/30/2005; and OCQ Statement of Earnings for the 2 periods ending Aug. 31, 2005 (all attached)
8. OUTSTANDING ISSUES
 - a) New Nanaimo Centre update – Al Kenning & Jeet Manhas have been invited to the meeting
 - b) Sub-committee Guidelines
 - c) 2006 Budget
 - d) Caprice
 - e) BIABC Conference
 - f) Safety and Security
9. NEW BUSINESS
 - a) Cruise Ships
 - b) Lion's Santa Parade
 - c) Promotions Sub-Committee
 - d) China Steps Initiative
10. FOR INFORMATION ONLY
11. NEXT MEETING
The next regular meeting date would be 2005-Nov-01, at 5:15 p.m. in the Board Room, City Hall.
12. ADJOURNMENT

