

A G E N D A
DOWNTOWN NANAIMO PARTNERSHIP
Tuesday, 2005-Sep-06, 5:15 p.m., Board Room, City Hall

1. CALL TO ORDER - A brief In Camera meeting will be held prior to the Open meeting.
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Minutes from the Open and In Camera meetings held 2005-Jul-12 (Open Minutes are attached – In Camera Minutes will be distributed at the meeting)
4. DELEGATIONS
5. CORRESPONDENCE
 - a) Design Advisory Panel letters (attached)
 - b) Van Isle 360 letter (attached)
 - c) Cambie Holdings letters (attached)
6. PARTNER REPORTS
 - a) OCQA – Minutes from meetings held 2005-Jul-20 and 2005-Aug-17 (attached)
 - b) NCCA – Minutes from meetings held 2005-Jun-20 and 2005-Aug-15 (attached)
 - c) City
7. SUB-COMMITTEE REPORTS
 - a) Arts, Culture & Entertainment – Minutes from meeting held 2005-Aug-29 (attached)
 - b) Business Development
 - c) Housing, Design & Development
 - d) Promotions
 - e) Personnel
 - f) Financial – Balance Sheet and Income Statement dated 2005-Aug-31 (attached); and Financial Statements dated 2004-Dec-31 (attached)
8. OUTSTANDING ISSUES
 - a) Report dated 2005-Aug-17 from the Managing Director re BIABC 15th Annual Conference 2006(attached)
 - b) Report dated 2005-Aug-18 from the Managing Director re Capital Plan: DNP Capital Projects Budget Projections 2005-2009 (attached)
 - c) Sub-Committee Guidelines
 - d) Safety/Security Working Group Concept Paper (attached)
9. NEW BUSINESS
 - a) Annual Report (attached)
 - b) Old City Quarter Benches
 - c) 2006 Budget
 - d) Fete Ron Cantelon, former DNP Chair
10. FOR INFORMATION ONLY
11. NEXT MEETING
The next regular meeting date would be 2005-Oct-04, at 5:15 p.m. in the Board Room, City Hall.
12. ADJOURNMENT