

A G E N D A
DOWNTOWN NANAIMO PARTNERSHIP
Tuesday, 2005-Jun-21, 5:15 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Minutes from the Regular meeting held 2005-May-03
4. DELEGATIONS
5. CORRESPONDENCE RECEIVED AND REQUIRING ACTION
 - a) Request for letter of support for changes to Cambie licensing
6. PARTNER REPORTS
 - a) OCQA – Minutes from 2005-May-18, Jun-07 & Jun-15
 - b) NCCA – Minutes from 2005-May-16
 - c) City
7. SUB-COMMITTEE REPORTS
 - a) Arts, Culture & Entertainment - Minutes from 2005-May-09
 - b) Business Development – Meeting Notes from 2005-May-19
 - c) Housing, Design & Development – Draft Minutes from 2005-May-18
 - d) Promotions – May Report
 - e) Personnel
 - f) Financial – Financial Statements for the first quarter of 2005 integrating the revised format & DNP Balance Sheet as at 5/31/05
8. OUTSTANDING ISSUES
 - a) Security Task Force – Report requested at last meeting.
 - b) Sub-committee Terms of Reference – Deferred from last meeting.
9. NEW BUSINESS
 - a) BIABC - 2005 Awards
 - b) BIABC – 2006 Conference MOU
 - c) Changes to the theatrical lighting agreement
 - d) Ambassador training for Parking Patrollers
 - e) Parking Security Task Force
 - f) Graffiti removal event and adopt a block
 - g) Downtown Song production
 - h) Changes to the 2005-2009 Capital Budget
 - i) DNP Committee Chair
 - j) Fete – Ron Cantelon
10. FOR INFORMATION ONLY
 - a) Parking Advisory Committee – Minutes from 2005-Mar-11
11. NEXT MEETING

The next regular meeting date would be 2005-Jul-05, at 5:15 p.m. in the Board Room, City Hall.
12. ADJOURNMENT