

Meeting Minutes

Performing Arts Facilities Select Committee

Wednesday, July 3, 2024

4:00 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT

Directors: M. Alto (Chair), C. McNeil-Smith (Vice Chair), P. Brent, J. Caradonna, S. Goodmanson, K. Murdoch, C. Plant (4:07 pm) (EP), M. Tait (EP)

Staff: K. Morley, General Manager, Corporate Services; C. Gilpin, Manager, Arts & Culture; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 4:01 pm.

1. Territorial Acknowledgement

Chair Alto provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director McNeil-Smith, SECONDED by Director Brent,
That the agenda for the July 3, 2024 Performing Arts Facilities Select Committee
meeting be approved.**

CARRIED

3. Chair's Remarks

Chair Alto noted that the purpose of this committee is not to redo work, but to ask what new work needs to be completed in order to make a recommendation to the CRD Board.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

5.1. [24-643](#) PAFSC Terms of Reference and CRD Arts Functions

G. Gilpin presented Item 5.1. for information.

Director Plant joined the meeting electronically at 4:07 pm.

Roundtable discussion ensued regarding the goals of this committee. Some items for further consideration were:

- holding a workshop-type meeting
- consideration of a sub-regional or regional service
- a phased entrance to such a service
- the scope and function of the potential previous service
- the alternative approval process

**MOVED by Director Brent, SECONDED by Director McNeil-Smith,
That staff be requested to make a presentation, in workshop format, that will consider performing arts facilities service scope and function based on the 2021 model, including options for a sub-regional service, approval processes, and updated list of facilities.**

**MOVED by Director Brent, SECONDED by Director Goodmanson,
That this motion be deferred to after Item 5.2. Initiatives Supporting Performing Arts Facilities by Current Board and Past Performing Arts Facilities Select Committee, is presented for information.**

CARRIED

5.2. [24-644](#) Initiatives Supporting Performing Arts Facilities by Current Board and Past Performing Arts Facilities Select Committee

C. Gilpin presented Item 5.2. for information.

**MOVED by Director Brent, SECONDED by Director McNeil-Smith,
That staff be requested to make a presentation, in workshop format, that will consider performing arts facilities service scope and function based on the 2021 model, including options for a sub-regional service, approval processes, and updated list of facilities.**

CARRIED

6. Notice(s) of Motion

There were no notice(s) of motion.

7. New Business

Chair Alto asked committee members if they would like to hear presentations from other organizations.

Chair Alto also confirmed the next meeting of the Performing Arts Facilities Select Committee will be held on September 4, 2024. Staff will confirm the time in advance.

8. Adjournment

MOVED by Director Brent, **SECONDED** by Director McNeil-Smith,
That the July 3, 2024 Performing Arts Facilities Select Committee meeting be
adjourned at 5:11 pm.
CARRIED

CHAIR

RECORDER