



Notice of Meeting and Meeting Agenda Performing Arts Facilities Select Committee

Wednesday, September 4, 2024

3:30 PM

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

M. Alto (Chair), C. McNeil-Smith (Vice Chair), P. Brent, J. Caradonna, S. Goodmanson, K. Murdoch, C. Plant, M. Tait

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

- 3.1. [24-809](#) Minutes of the July 3, 2024 Performing Arts Facilities Select Committee Meeting

Recommendation: That the minutes of the Performing Arts Facilities Select Committee meeting of July 3, 2024 be adopted as circulated.

Attachments: [Minutes - July 3, 2024](#)

4. Chair’s Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

- 5.1. [24-825](#) Delegation - Gillian Jones; Representing Dance Victoria: Re: Agenda Item 6.1.: Workshop Presentation on Scaling Up Support for Performing Arts Facilities

6. Committee Business

6.1. [24-803](#) Workshop Presentation on Scaling Up Support for Performing Arts Facilities

Recommendation: That staff develop options for sub-regional services that would scale up support for existing performing arts facilities with regional impact.

Attachments: [Staff Report: Workshop Presentation](#)
[Appendix A: Presentation](#)
[Appendix B: Updated List of Facilities](#)
[Appendix C: Updated Cost Estimates](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is at the call of the Chair.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.