

Notice of Meeting and Meeting Agenda Performing Arts Facilities Select Committee

Wednesday, November 6, 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. [24-1108](#) Minutes of the September 4, 2024 Performing Arts Facilities Select Committee Meeting

Recommendation: That the minutes of the Performing Arts Facilities Select Committee meeting of September 4, 2024 be adopted as circulated.

Attachments: [Minutes - September 4, 2024](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.2. Delegations

5.2.1. [24-1150](#) Delegation - Judith Cullington; President, Juan de Fuca Performing Arts Centre Society: Re: Agenda Item 6.1. Options for Full Regional and Sub-Regional Performing Arts Facilities Services

5.2.2. [24-1148](#) Delegation - Hazel Braithwaite & Mandy Niddrie; Representing Royal and McPherson Theatres Society: Re: Agenda Item 6.1. Options for Full Regional and Sub-Regional Performing Arts Facilities Services

5.2.3. [24-1151](#) Delegation - Ereca Hassell; Representing Pacific Opera Victoria: Re: Agenda Item 6.1. Options for Full Regional and Sub-Regional Performing Arts Facilities Services

6. Committee Business

6.1. [24-1091](#) Options for Full Regional and Sub-Regional Performing Arts Facilities Services

Recommendation: The Performing Arts Facilities Select Committee recommends to the CRD Board:

1. That staff initiate an RFP to engage a consultant for the purposes of undertaking a cost-benefit analysis of the five proposed service options, in terms of their sustainability and direct value proposition to each participating jurisdiction and to the region as a whole.
2. That the resulting report from this analysis be presented to the CRD Performing Arts Facilities Select Committee in the first half of 2025 with recommendations on next steps.

Attachments: [Staff Report: Regional and Sub-Regional Service Options](#)
[Appendix A: Concept Paper on New Service Options](#)
[Appendix B: Financial Estimates on Service Options](#)
[Appendix C: Presentation on Service Options](#)

7. Notice(s) of Motion

8. New Business

8.1. [24-1143](#) McPherson Theatre - Update

9. Adjournment

The next meeting is December 4, 2024.

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