

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Performing Arts Facilities Select Committee

Wednesday, July 2, 2025
4:00 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. <u>25-0772</u> Minutes of the Performing Arts Facilities Select Committee Meeting of

November 6, 2024

Recommendation: That the minutes of the Performing Arts Facilities Select Committee meeting of

November 6, 2024 be adopted as circulated.

Attachments: Minutes - November 6, 2024

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.2. Delegations

5.2.1.	<u>25-0811</u>	Delegation - Gillian Jones; Representing Dance Victoria Society: Re: Agenda Item 6.1. Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service
5.2.2.	<u>25-0812</u>	Delegation - Jennifer Johnson; Representing Royal and McPherson Theatres Society: Re: Agenda Item 6.1. Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service
5.2.3.	<u>25-0814</u>	Delegation - Judith Cullington; Representing Juan de Fuca Performing Arts Centre Society: Re: Agenda Item 6.1. Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service

6. Committee Business

6.1. Cost-Benefit Analysis of Options for a New Performing Arts Facilities

Service

Recommendation: No recommendation. This report is for information only.

Attachments: Staff Report: Cost-Benefit Analysis of Options

Appendix A: Nordicity Report - Analysis of Service Options

Appendix B: Cost Estimates by Service Function
Appendix C: Cost Estimates by Jurisdiction

Presentation: Nordicity Report

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.