



Notice of Meeting and Meeting Agenda Performing Arts Facilities Select Committee

Wednesday, July 3, 2024

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. Chair's Remarks

4. 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. Committee Business

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

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Terms of Reference and CRD Arts Functions](#)
[Appendix A: 2024 Terms of Reference](#)
[Appendix B: Srvc's and Initiatives Related to CRD Arts & Culture Functions](#)

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

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Initiatives Supporting Performing Arts Facilities](#)
[Appendix A: Stage One Report \(December 2020\)](#)
[Appendix B: Draft Establishing Bylaw No. 4445](#)
[Appendix C: Draft Service Plan](#)
[Appendix D: Draft Financial Simulation \(Regional Participation\)](#)

6. Notice(s) of Motion

7. New Business

8. 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.