THE REGIONAL ARTS FACILITIES SELECT COMMITTEE

PREAMBLE

The Capital Regional District (CRD) Select Committee on Regional Arts Facilities (Committee) will act on the CRD Corporate Plan initiative 12a–1 to facilitate a discussion of the region's art facilities needs.

The Committee's official name is to be:

The Regional Arts Facilities Select Committee

1.0   PURPOSE

The mandate of the committee is to:

a) Hold discussions on the region's arts facilities needs.

b) Define the scope and parameters of jurisdictional responsibilities related to regional versus local arts facilities.

c) Work to create consensus for the CRD to be the lead on regional arts facilities.

d) Work within the CRD Procurement Policy to engage a consultant to design and facilitate a process for public and stakeholder input.

2.0   ESTABLISHMENT AND AUTHORITY

a) The Committee will make recommendations to the Board for its consideration.

b) The Board Chair will appoint the Committee Chair and Committee members.

c) A report is expected by the end of 2020.

3.0   COMPOSITION

a) The Chair, Vice-Chair and Committee members are appointed annually by the Board Chair.

b) Committee members will be comprised of up to 11 (eleven) CRD Directors providing regional representation as deemed appropriate by the Board. Directors appointed to the Select Committee may have their Alternates attend in their place.

4.0   PROCEDURES

a) The Committee shall meet at the call of the Committee Chair.

b) The Committee Chair shall determine the agenda or meetings in consultation with staff, and any Committee member may request that a matter be placed on the agenda.

5.0   RESOURCES AND SUPPORT

a) The CFO/General Manager, Finance and Technology will provide strategic support and act as a liaison.

b) Minutes and agendas are prepared and distributed by the Corporate Services Division.

c) The Arts & and Culture Support Service will provide additional administrative support as required.

Approved by CRD Board _____
Date