

**REPORT TO PERFORMING ARTS FACILITIES SELECT COMMITTEE  
MEETING OF WEDNESDAY, JANUARY 19, 2022**

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**SUBJECT**     **2022 Performing Arts Facilities Select Committee Terms of Reference**

**ISSUE SUMMARY**

This report is to provide the 2022 Performing Arts Facilities Select Committee updated Terms of Reference for the Committee's review.

**BACKGROUND**

At its meeting of March 10, 2021, the Board supported a motion "to begin the process of establishing a regional service for the purposes of planning, developing and funding of performing arts facilities that have regional impact."

On April 14, 2021, the Board approved the 2021 Terms of Reference (TOR) for the Performing Arts Facilities Select Committee (the "Committee").

On October 13, 2021, the Board passed an amended motion that sent the issue back to the Committee for further study of options for a full regional service that does not include Alternative Approval Process or for a sub-regional service.

On December 8, 2021, the Committee reconvened to consider a new set of staff reports on full regional and sub-regional options. The Committee passed a motion asking staff to provide more information on the costs, timeline, and staffing required to conduct a region-wide referendum.

The Committee's mandate remains to define the scope of a service that will plan, develop and fund regional performing arts facilities. Without a need for ongoing external participation and, in having a defined purpose, the most appropriate committee structure is a Select Committee, which will be dissolved once its purpose is completed.

For 2022, item 2.0, c in the TOR has been removed as the work of the Committee has continued through 2021 and may continue to send recommendations and/or reports to the CRD Board in 2022. Draft terms of reference, showing the change, are attached to this report at Appendix A. The proposed revision to the TOR will require ratification by the Board.

**CONCLUSION**

The Performing Arts Facilities Select Committee reviewed its Terms of Reference to ensure they were still relevant to its work and applicable to any timelines contained therein.

**RECOMMENDATION**

The Performing Arts Facilities Select Committee recommends to the Capital Regional District Board:

That the 2022 Performing Arts Facilities Select Committee Terms of Reference attached at Appendix A be approved.

Submitted by:	Chris Gilpin, MPA, Manager, Arts & Culture
Concurrence:	Nelson Chan, MBA, FCPA, FCMA, Chief Financial Officer
Concurrence:	Kristen Morley, J.D., General Manager, Corporate Services & Corporate Officer
Concurrence:	Robert Lapham, MCIP, RPP, Chief Administrative Officer

**ATTACHMENT(S)**

Appendix A: 2022 Performing Arts Facilities Select Committee Terms of Reference