

PERFORMING ARTS FACILITIES SELECT COMMITTEE

PREAMBLE

Acting on a Board motion, the Performing Arts Facilities Select Committee is established by the CRD Board to determine options and recommendations related to scaling up regional support for performing arts facilities in the region.

The Select Committee's official name is to be:

Performing Arts Facilities Select Committee

1.0 PURPOSE

The mandate of the Committee is to:

- a) Hold discussions on the region's performing arts facilities.
- b) Clarify the jurisdictional responsibilities related to regional as compared to local performing arts facilities.
- c) Provide recommendations to the CRD Board on options related to scaling up regional support for performing arts facilities in the region.

2.0 ESTABLISHMENT AND AUTHORITY

- a) The Board Chair will appoint the Committee Chair and Committee members.
- b) The Committee will make recommendations to the Board for consideration.

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 12 CRD Directors providing regional representation as deemed appropriate by the Board Chair. Directors appointed to the Select Committee may have their Alternates attend in their place.
- c) The CRD Board Chair is an ex officio member of the Committee.

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 Division will provide subject matter expertise and additional administrative support as required.

Approved by CRD Board June 12, 2024