



AGENDA
NANAIMO PERFORMING ARTS GUILD MEETING

April 8, 2025, 4:30 p.m. - 6:30 p.m.
Boardroom, Service and Resource Centre
411 Dunsmuir Street, Nanaimo, BC

1. CALL THE MEETING TO ORDER:

[Note: This meeting will be live streamed and video recorded for the public.]

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:

a. Minutes

Minutes of the Special Nanaimo Performing Arts Guild meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2025-MAR-04 at 4:00 p.m.

5. RISE AND REPORT:

a. Appointment of Site Liaison Position - 25 Victoria Road / Old Victoria Arts Centre

During the 2025-MAR-04 Special In Camera Nanaimo Performing Arts Guild (the Guild) Meeting the Guild directed Staff to offer the Site Liaison position at the Old Victoria Arts Centre to James D. Dean for a contract duration of six (6) months commencing 2025-MAR-24 with the potential for extension to one (1) year.

6. PRESENTATIONS:

7. REPORTS:

8. OTHER BUSINESS:

a. Appointment of Chair

[Note: This topic was carried forward as no Chair was appointed at the 2025-MAR-04 meeting. Guild members are invited to consider this volunteer position.]

That [insert member name] be appointed as Chair of the Nanaimo Performing Arts Guild.

b. Verbal Update re: Painting and Flooring Options - 25 Victoria Road / Old Victoria Arts Centre

To be introduced by Adrienne Mercer Breen, Manager, Culture and Special Events.

c. Verbal Update re: Offer of Donated Seating - 25 Victoria Road / Old Victoria Arts Centre

To be introduced by Adrienne Mercer Breen, Manager, Culture and Special Events.

9. ADJOURNMENT: