



AGENDA
NANAIMO PERFORMING ARTS GUILD MEETING

May 13, 2025, 5:00 p.m. - 7:00 p.m.
Boardroom, Service and Resource Centre
411 Dunsmuir Street, Nanaimo, BC

Pages

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 Nanaimo Performing Arts Guild meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2025-APR-08 at 4:30 p.m.

5. PRESENTATIONS:

a. Presentation and Collaborative Feedback Session: Flooring and Paint Samples

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

[Note: Physical samples of flooring and paint options will be made available at the table for consideration.]

6. REPORTS:

7. OTHER BUSINESS:

a. Discussion re: Offer of Donated Seating by Echo Players' Theatre

To be introduced by Wendy Wearne, Chair, Nanaimo Performing Arts Guild.

- b. **Verbal Report re: Security Fencing and Security Measures - 25 Victoria Road / Old Victoria Arts Centre**

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

- c. **Verbal Report re: Culture and Special Events Manager Role and Voting Status**

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

8. **ADJOURNMENT:**