



AGENDA
NANAIMO PERFORMING ARTS GUILD MEETING

September 2, 2025, 4:00 p.m. - 6:00 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 Nanaimo Performing Arts Guild Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2025-MAY-13 at 5:02 p.m.

5. PRESENTATIONS:

6. REPORTS:

a. Verbal Report re: OV Arts Centre Filming Project Update

To be introduced by Peter Petralia, At Large Member, Nanaimo Performing Arts Guild.

b. Verbal Report re: OV Arts Centre Painting and Flooring Update

To be introduced by Holly Bright, At Large Member, Nanaimo Performing Arts Guild.

7. OTHER BUSINESS:

a. Business Plan

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

Supporting documents include:

- 2024-2026 Work Plan Outline
- OV Arts Centre Tech Report, James D. Dean, Site Liaison, OV Arts Centre

b. Discussion re: Potential for Stage Redesign

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

8. PROCEDURAL MOTION:

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter*.

Section 90(1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations; and

(n) the consideration of whether a meeting should be closed under a provision of this subsection or subsection (2).

9. ADJOURNMENT: