

THIRD MEETING OF THE YEAR 2019
FLATO MARKHAM THEATRE ADVISORY BOARD
CITY OF MARKHAM
Canada Room, Civic Centre
Monday, May 27th, 2019

MINUTES

ATTENDANCE:

Present

Stephen Timms, Chair
Councillor Alan Ho
Anne Gilligan
Councillor Keith Irish
Deborah Jestin
Diane Lai
Ron Lynn
Justin Reid
Sophia Sun
Srinka Wallia
Amy Woods

Staff

Scott Hill
Eric Lariviere
Andrew Rosenfarb
Debbie Watson

Regrets

Aleem Israel
Ronald Minken

Guests

Lia Baird

The meeting convened at the hour of 5:30 p.m. with Stephen Timms in the Chair.

1.0 CALL TO ORDER AND CHAIR'S OPENING REMARKS

- explained what was happening regarding the short board meeting and the public meeting re the Markham Foundation for the Performing Arts

2.0 DECLARATION OF PECUNIARY INTEREST

- none declared

3.0 AGENDA REVIEW, ADDITIONS/CHANGES

- none

4.0 ADOPTION OF MINUTES

Moved by Diane Lai
Seconded by Justin Reid

THAT the minutes of the Flato Markham Theatre Advisory Board meetings of Monday, February 25 and Monday, April 29, 2019, be approved.

Carried.

5.0 GENERAL MANAGER'S REPORT – ITEMS ARISING

- committees and task force Chairs have been determined
- sent e-mails to 12,000 ticket buyers, stakeholders, and City senior staff re tonight's public meeting
- legislation requirement
- will e-mail the staff report and business plan to those who want it
- had to change the founding members to the Chief Administrative Officer, Treasurer, and Director, Economic, Growth, Culture & Entrepreneurship
- the nominating committee will include Justin Reid and Aleem Israel
- going to DSC on June 10th
- hope to be able to announce at the Gala

6.0 PRIORITY ITEMS – PRESENTATION AND DISCUSSION

public meeting re the Markham Foundation for the Performing Arts to start at 6:00 pm

7.0 WORKING COMMITTEE AND TASK FORCE REPORTS

7.1 Strategic Plan Committee – Stephen Timms, Chair

- nothing to report at this time

7.2 Fundraising and Sponsorship Committee – Ronald Minken, Chair

- Justin Reid had a very productive meeting with the Mayor regarding a new theatre; more positive than expected
- the Mayor basically said he wanted a new space
- the number of children being turned away from the summer camps is being noticed
- the importance of the Foundation is to raise money while the City will help look for a site

- the next step is to identify the right Federal program
- former MP Pierre Pettigrew is going to meet with the Mayor, who is very enthusiastic and committed to the cause
- Independent MP Jane Philpott has approached the Mayor about available funds
- it is not expected that there will be any help from the Province
- the triggers will be the Federal Government then the name

7.3 Gala Committee – Srinka Wallia

- trying to get auction items have met with the Hilton and Kate's Garden
- hoping that the wine pops works better than last year; each board member is asked to bring 2 bottles of wine or cash and the committee will buy it for you

7.4 Markham Performing Arts Awards Task Force – Diane Lai, Chair

- hope to choose the artist by the end of June
- date is Tuesday, September 10th
- will create a fun program

8.0 NEW BUSINESS

- no new business

9.0 DATE OF NEXT MEETING

- Monday, June 24th, 2019; 5:30 p.m.
- Canada Room, Civic Centre

10.0 ADJOURNMENT

- 5:50 pm