



## FLATO MARKHAM THEATRE ADVISORY BOARD MEETING – October 21, 2022

### MINUTES

Board Present	Staff Present	Regrets
Aleem Israel Anne Gilligan Diane Lai Ken MacDonald Ronald Minken Srinka Wallia	Andrew Rosenfarb Chris Rickett Eric Lariviere Scott Hill Siobhain Fray	Councillor, Alan Ho Councillor, Keith Irish Justin Reid Ron Lynn Sophia Sun Suelyn Cheong

- 1.0 **Call to Order and Chair's Opening Remarks** D. Lai  
4:53 – Welcome and thank you on a Friday afternoon
- 2.0 **Declaration of Pecuniary Interest** D. Lai  
None declared
- 3.0 **Agenda Review, Additions/Changes** D. Lai  
Skip over most agenda items and meeting will focus on the DCH grant approval only
- 4.0 **Approval of Minutes of the September 26, 2022 meeting** D. Lai  
Approval Moved by Ken MacDonald  
Seconded by Dian Lai  
Carried
- 5.0 **General Manager's Report and Staff Updates** E. Lariviere
  - 5.1 **Status updates – Gala preliminary results**
    - The 2022 event went very well and raised a net amount of \$88,000 (preliminary)
    - 2023 Gala planning started
    - MPAA went well and has a lot of impact
    - Some recipients were quite moved to receive their award
    - Winners had amazing things to say about the theatre
    - **Action:** request award winner speeches to use as testimonials
  - 5.2 **Rental business status update** S. Hill  
Deferred until next meeting
  - 5.3 **Capital, facility and operation** A. Rosenfarb  
Deferred until next meeting



- 6.0 Priority Items: Governance Advisory Board/Committees** D. Lai
- Authorization/Approval Annual Grant Department of Canadian Heritage
  - Resolution read by E. Lariviere
- Approval Moved by Srinka Wallia  
Seconded by Aleem Israel  
Carried
- 7.0 Working committees and task forces updates**
- 7.1 Markham Performing Arts Awards task force** S. Sun  
Deferred until next meeting
- 7.2 Annual Gala Committee (covered in #6.0)** K. MacDonald  
Deferred until next meeting
- 8.0 New Business**  
None
- 9.0 Date of next meeting:**  
Monday, November 21<sup>st</sup> 2022 - 4:30pm  
Via ZOOM
- 10.0 Adjournment**  
5:06pm