

**NINTH MEETING OF THE YEAR 2016 -
FLATO MARKHAM THEATRE ADVISORY BOARD
CITY OF MARKHAM
York Room, Civic Centre
Monday, December 12th, 2016**

MINUTES

ATTENDANCE:

Present

John Tidball, Chair
Councillor Alex Chiu
Eric Fagen
Anne Gilligan
Aleem Israel
Deborah Jestin
Billy Pang
Heather Reading
Stephen Timms
Maureen Weaver

Staff

Eric Lariviere
Scott Hill
Andrew Rosenfarb
Simcha Armstrong
Helen Mah

Regrets

Councillor Amanda Collucci
Councillor Alan Ho
Arun Mathur
Ronald Minken
Justin Reid
Shaun Sauve
Sophia Sun
Debbie Watson

Guests

Marin Van Zon, Interkom
Brian McCurdy, Interkom

The meeting convened at the hour of 5:35 p.m. with John Tidball in the Chair.

1.0 CALL TO ORDER AND CHAIR'S OPENING REMARKS

2.0 DECLARATION OF PECUNIARY INTEREST

- none declared

3.0 AGENDA REVIEW, ADDITIONS/CHANGES

4.0 ADOPTION OF MINUTES

Moved by Alex Chiu

Seconded by Aleem Israel

That the minutes of the Flato Markham Theatre Advisory Board meeting of Monday, October 24th, 2016, be confirmed.

Carried.

5.0 GENERAL MANAGER'S REPORT – ITEMS ARISING

- there are two board vacancies; recruitment not yet formally activated by the Clerk's Office
- staff is trying to get in touch with Karyn Toon regarding the recommendation of a replacement representative from Allstate
- to prepare a letter of appreciation for Karyn

6.0 PRIORITY ITEMS – PRESENTATION AND DISCUSSION

6.1 Strategic Plan Presentation

- next steps - presentation to Commissioners and CAO late January or early February
- Eric to present to Development Services Committee
- February Advisory Board meeting – motion to present to Council
- present to Council in March

7.0 WORKING COMMITTEE REPORTS

7.1 Discovery Committee

- nothing to report at this time

7.2 Fundraising and Sponsorship Committee – Ronald Minken, Chair

- nothing to report at this time

8.0 WORKING COMMITTEE REPORTS

8.1 Gala Task Force – Deborah Jestin, Chair

- conversation about the future location, i.e. pros and cons of the Hilton Suites
- can't add any more tables in the Great Hall; maximum number has been reached
- make a decision early in the new year

8.2 Foundation Task Force – Aleem Israel, Chair

- nothing to report at this time

8.3 Markham Performing Arts Awards Task Force – Stephen Timms, Chair

- nothing to report at this time

9.0 NEW BUSINESS

10.0 DATE OF NEXT MEETING

- Monday, January 23rd, 2017; 5:30 p.m.
- Canada Room, Civic Centre

10.0 ADJOURNMENT

- 6:55 pm