



REPORT



TO: Mayor and Council

FROM: Jason Kabel, Manager of Community Services

DATE: May 3, 2013

RE: Theatre Advisory Committee Structure

At a recent meeting of the Townshend Theatre Advisory Committee it was noted that the existing structure of the Theatre Advisory Committee is no longer accurate as stated in the existing Joint Use Agreement. The existing agreement states,

‘The Theatre Management Advisory Committee shall be comprised of

- one school trustee and one member of the board staff to be appointed by the Board;
- one member of the Council of the Town of Fort Frances and one member of the Town staff to be appointed by the Town;
- one member of the community to be appointed by the Town;
- one member of the Auditorium Committee; and
- one member of Confederation College’

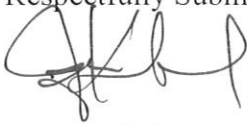
The issue with the current definition of the committee is that the ‘Auditorium Committee’ no longer exists and has not existed for many years. John Dutton is the current active member of the Theatre Advisory Committee appointed to that particular seat and is a truly valuable member of the committee. The Theatre Management Advisory Committee feels that it would be appropriate to eliminate the seat of the redundant ‘Auditorium Committee’ and add a second ‘member of the community to be appointed by the Town’, which Mr. Dutton is willing to stay on as. This would yield the structure of the Advisory Committee as:

‘The Theatre Management Advisory Committee shall be comprised of

- one school trustee and one member of the board staff to be appointed by the Board;
- one member of the Council of the Town of Fort Frances and one member of the Town staff to be appointed by the Town;
- two members of the community to be appointed by the Town; and
- one member of Confederation College’

The Community Services Executive Committee recommends to Council to adjust the definition of the Theatre Advisory Committee to more accurately reflect the redundancy of the ‘Auditorium Committee’ and also to redefine that particular seat as a second community member appointed by Council.

Respectfully Submitted,



Jason Kabel,
Manager of Community Services

Council approval of this report will authorize the adjustment of the Theatre Advisory Committee composition as follows:

‘The Theatre Management Advisory Committee shall be comprised of
one school trustee and one member of the board staff to be appointed by the
Board;
one member of the Council of the Town of Fort Frances and one member of the Town
staff to be appointed by the Town;
two members of the community to be appointed by the Town; and
one member of Confederation College’