

FLATO MARKHAM THEATRE ADVISORY BOARD

Composition:

The Board shall be comprised of nineteen (19) voting members: sixteen (16) of which shall be from the community; up to two (2) members of Markham Council; and one (1) representative from the York Region District School Board - the Principal of Unionville High School. In addition, the Board will also have various ex-officio members. They will have a vote when in attendance at meetings and will include: the Mayor; the Deputy Mayor and School Board Trustee.

Term of Office:

Members will serve a two (2) or four (4) year term. Community members are able to serve for additional term(s), but must reapply through the normal appointment process.

Functions:

- To advise and engage in the development and implementation of the Theatre Strategic Plan and the annual business plan;
- To participate in raising funds for the Theatre through sponsorship, fundraising and special events;
- To assist staff in increasing awareness and the profile of the Theatre in community;
- To make recommendations and update Markham City Council on any matters with regard to the Markham Theatre and its operations.

Remuneration:

None

Frequency of Meetings:

Must meet a minimum of six times in a year, usually the fourth Monday of each month at 5:30 p.m.

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- as per Council resolution of February 12, 2008 (from 11 to 12 in total)
 - as per Council resolution of December 1, 2009 (from 2 to "up to 2")
 - December 15, 2009- Terms amended on an interim basis to include 10 members of the public until November 30, 2010
 - December 13, 2011 – Terms amended on an interim basis to include 11 members of the Public
 - Terms of Reference revised at the January 29, 2013 Council Meeting
 - Terms of Reference was revised at the January 26, 2015 Terms of Reference to increase the number of Councillors on the Committee from two (2) to three (3).
 - Terms of Reference was revised June 13, 2017 – Councillor was reduced from (3) to (2). Citizen Member was increased from 14 to 16