

Staff Report

Presented By: Kara Van Myall, Chief Administrative Officer
Meeting Date: December 3, 2025
Subject: Southampton Arts Centre Board of Directors Appointments.docx
Attachment(s): Southampton Arts Centre Funding Agreement

Recommendation

The Striking Committee recommends to Council the appointment of <insert name of nominated personnel here> as a Town representative to the Southampton Arts Centre Board of Directors.

Report Summary

Council approved the Southampton Arts Centre's request for \$50,000 in annual funding over three years to support a long-term sustainability strategy, contingent on the execution of a formal Funding Agreement. As part of that Agreement, Southampton Arts Centre must provide the Town with a voting seat on its Board of Directors.

Background/Analysis

In May 2025, Council approved Southampton Arts Centre's request for annual funding of \$50,000 for a three-year period to support the implementation of a business strategy aimed at establishing a long-term, sustainable revenue model. This approval was contingent upon the development of a formal Funding Agreement.

As a condition of the Funding Agreement, Southampton Arts Centre is required to provide the Town with one (1) seat on the Southampton Arts Centre Board of Directors, with full voting rights, to be held by a designated member of Council or Town staff for the duration of the funding term.

It is recommended that Council to appoints <insert name of nominated personnel here> as the Town's representative to the Southampton Arts Centre Board of Directors.

Linkages

- Strategic Plan Alignment: Pillar 4: Fostering a Vibrant Place to Live and Visit
- Business Plan Alignment: Development Services Business as Usual

Financial Impacts/Source of Funding

No costs or revenue is associated with this report.

Reviewed By: Morgan McCullough, Manager, Legislative Services/Clerk (Acting)

Approved By: Kara Van Myall, Chief Administrative Officer