

November 2, 2012

To: Executive Committee

From: Board of Directors, Hummingbird (Sony) Centre for the Performing Arts

Subject: **Future of the Three Major Civic Theatres - Directions Resulting from the Request for Expressions of Interest No. 9101-12-7008 [EX24.8]**

Recommendations:

The Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts recommends that the Executive Committee defer consideration of Recommendation 3 in the item as it relates to the Sony Centre for the Performing Arts, for approximately 120 days to allow the Board to report back to the Executive Committee on an alternative proposal.

Background:

The Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts, on November 1, 2012, considered a copy of the report (October 22, 2012) from the City Manager, addressed to the Executive Committee, respecting the future of the Three Major Civic Theatres as it relates to the Sony Centre for the Performing Arts.

for City Clerk

- c. Councillor Paula Fletcher
Councillor James Pasternak
Councillor David Shiner
Ronald Forbes, Chair, Board of Directors, Hummingbird (Sony) Centre for the Performing Arts
Dan Brambilla, CEO, Sony Centre