



**Camosun College Film Studio Project Advisory Committee**

**October 6, 2022**

**1:00pm - 2:00pm**

**Meeting Summary**

**Advisory Committee members:**

Lane Trotter, President, Camosun College (Chair)

Fred Haynes, Mayor of Saanich (absent)

Murray Rankin, MLA Oak Bay-Gordon Head (absent)

Kathleen Gilbert, Film Commissioner, Vancouver Island South Film & Media Commission

Michael Goodwin, Production Design Specialist

**Ministry Delegates in Attendance on Behalf of Shannon Baskerville, Deputy Minister, MAEST:**

Phil Hancyk, Executive Director, Post-Secondary Finance, MAEST

Alison Prince, Director, Capital Asset Management, MAEST

Jason Butler, ADM and EFO, Finance, Technology and Management Services, MAEST (absent)

**Camosun College Resources:**

Geoff Wilmshurst, VP Partnerships

John Boraas, VP Education (absent)

Deborah Huelscher, CFO and VP Administration, Camosun College

**Regrets:**

John Boraas

Jason Butler

Fred Haynes

Murray Rankin

**1. Welcome**

Lane Trotter, Committee Chair extended a warm welcome to all in attendance and expressed grateful acknowledgement of the Coast Salish Territory on which the meeting took place.

**2. Studio Development Status Update**

Geoff Wilmshurst provided committee members with a brief status update on the RFPQ process currently underway. As the process will be ongoing until October 16, it was decided by Geoff and committee members that this current meeting be concluded, and that another meeting be organized toward the end of November so that details are available and can be shared with committee members.

**3. Other Business**

- None identified

**4. Adjournment**

The meeting adjourned at 1:17pm