



FirstOntario Performing Arts Centre Board (PAC)
Regular Meeting Agenda
Wed. Feb 12, 2020, 2:00-4:00 pm
FirstOntario Performing Arts Centre, Partridge Hall

Est. Time	Item	Action
2:00	1. Call to order	
	2. Land Acknowledgement	
	3. Approval of the Agenda	Approval
2:05	4. Declarations of Interest	
	5. Approval of the Minutes <i>Regular meeting: Dec 10, 2019</i>	Approval
2:10	6. Chair Update (verbal) <i>Mario De Divitiis, Chair FirstOntario PAC</i>	Information
	<ul style="list-style-type: none"> • Welcome new members • ED Recruitment Update • PAC event updates 	
	7. Discussion Items	
2:30	7.1 PAC Learning Session: Brief Dept. Overviews with Q&As <i>Sara Palmieri, Manager of Programming & Marketing;</i> <i>Kathleen Ross, Operations Administrator;</i> <i>Carlos Robayo, Administrative Supervisor</i>	Discussion/Information
3:30	7.2 Strategic Planning Timeline	Discussion/Information
	7.3 2020 Meeting Dates	Discussion/Decision
	8. In-camera session (if/when required)	
	Any Motions Arising from in-camera	Approval
4:00	Adjourn	