



FirstOntario Performing Arts Centre Board (PAC)
Regular Meeting Agenda
Tues. April 28, 2:00-4:00 PM
Teleconference

Approx. Time	Item	Action
2:00	1. Call to order	
	2. Approval of the agenda	Approval
	3. Declarations of Interest	
	4. Approval of Minutes Regular meeting: Feb. 12, 2020 Special meeting: Mar.30, 2020	Approval
	5. Chair Update	Information
	Discussion Items: In-Camera *The PAC Board will meet In-Camera for the following purpose: Labour relations or employee negotiations	
2:15	6. Approval of in-camera Minutes Regular meeting: Feb. 12, 2020 Special meeting: Mar. 30, 2020	Approval
2:20	7. COVID-19 Business Continuity Update	Decision
	8. Motion to Adjourn	Approval