



**FirstOntario Performing Arts Centre Board (PAC)
Regular Meeting Agenda – REVISED
Tues. June 9, 2:00-4:00 PM
Video conference - Zoom**

Approx. Time	Item	Action
2:00	1. Call to order	
	2. Approval of the agenda	Approval
	3. Declarations of Interest	
	4. Approval of Minutes <i>Regular meeting: April 28, 2020</i>	Approval
2:10	5. Chair Remarks <i>Mario De Divitiis</i>	Information
2:15	6. Board Governance <i>Motion: Chair Term Extension Report</i> <i>Appendix: Municipal Service Board Establishing Bylaw</i>	Approval
2:30	7. Executive Director Remarks <i>Colleen A. Smith</i>	Information
2:40	8. Board Development Discussion: Structure & Strategy	Information
2:55	9. Fundraising Report <i>Sara Palmieri, Manager of Programming & Marketing</i> <i>Motion: PAC Ad Hoc Fundraising Event Committee</i>	Approval
3:10	10. Finance Committee Update Mark Steinman, Chair	
3:25	11. IN CAMERA Approval of the In-Camera Minutes Regular meeting: April 28, 2020	Approval
3:45	12. IN CAMERA The PAC Board will meet In-Camera for the following purpose: Labour relations or employee negotiations; PAC Finance Committee Report- Review of Business Continuity Strategy & 2020 Budget Forecast Mark Steinman, Chair Carlos Robayo, Administrative Manager	Information
3:50	13. Business Continuity: Public Messaging <i>Motion: PAC to resume business activities and public events within the physical facility when permission is granted from governing authorities.</i>	Approval
4:00	14. Motion to Adjourn	Approval

***Revised June 5, 2020**