



**FirstOntario Performing Arts Centre Board  
Regular Meeting Agenda  
Tues. Sept. 29, 2:00-4:00 PM  
Robertson Theatre**

Approx. Time	Item	Action
2:00	1. Call to Order	
	2. Land Acknowledgement	
	3. Approval of the Agenda	Approval
	4. Declarations of Interest	
	5. Approval of Minutes <i>Regular meeting: June 9, 2020</i>	Approval
2:05	6. Chair Report <i>Mario De Divitiis</i>	Information
2:10	7. Executive Director Report <i>Colleen A. Smith</i>	Information
2:15	8. Board Work Plan <i>Mario De Divitiis, Colleen A. Smith</i>	Information
2:25	9. August 20 Donor Engagement Event Report <i>Mary Jane Johnson, Debbie Slade</i>	Information
2:30	10. Board Governance Report to form and appoint chairs for the following committees: <i>i. Fund Development</i> <i>ii. Human Resources</i> <i>iii. Executive</i> Committees will be asked to create and present TOR for Board approval at a future meeting	Approval
2:40	11. Finance and Audit Committee Report Mark Steinman, Chair Carlos Robayo, Administrative Manager	Information
2:50	<b>12. IN CAMERA</b> <i>The PAC Board will meet In-Camera for the following purpose: Labour/Employee Relations</i> <b>2021 Budget/Business Plan Report</b> Colleen A. Smith, Executive Director Mark Steinman, PAC Finance Committee Chair Carlos Robayo, Administrative Manager	Approval
3:50	<b>13. IN CAMERA</b> Approval of the In-Camera Minutes Regular meeting: June 9, 2020	Approval
	<b>14. Motions Arising from In-Camera Session</b>	Approval
4:00	15. Motion to Adjourn	Approval