



**FirstOntario Performing Arts Centre Board
Regular Meeting Agenda
Wed. Nov. 25, 2:00-4:00 PM
Zoom**

Approx. Time	Item	Action
2:00	1. Call to Order	
	2. Land Acknowledgement	
	3. Approval of the Agenda	Motion/Approval
	4. Declarations of Interest	
	5. Approval of Minutes <i>Regular meeting: Sept. 29, 2020</i>	Motion/Approval
2:05	6. Chair Report <i>Mario De Divitiis</i>	Information
2:10	7. Executive Director Report <i>Colleen A. Smith</i>	Information
8. Board Governance:		
2:15	8.1 Report: Citizen Board Member Term Extensions	Motion/Approval
	8.2 Report: Standing Committee Membership	Motion/Approval
	8.3 Report: Executive Committee Formation <i>Mario De Divitiis, Chair</i>	Motion/Approval
	8.4 Report: 2021 PAC Board & Committee Schedule	Information
9. Committee Updates:		
3:00	9.1 Finance and Audit Committee Report <i>Mark Steinman, Chair</i> <i>Carlos Robayo, Administrative Manager</i>	Information
	9.2 Fund Development Committee Report <i>Mary Jane Johnson, Chair</i>	Motion/Approval & Information
	9.3 Human Resources Committee Report <i>Christina Atkinson, Chair</i>	Information
10. IN CAMERA Approval of In-Camera Minutes <i>Regular meeting: Sept. 29, 2020</i>		
	11. Motions arising from In Camera	Motion/Approval
4:00	12. Motion to Adjourn	Motion/Approval