

**FirstOntario Performing Arts Centre Board
 Regular Board Meeting Agenda – REVISED
 Tues. Feb 23, 2021, 2:00-4:00 PM**

Zoom

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: Nov. 25, 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
IN CAMERA		
2:15	8. Review In-Camera Minutes: <i>Regular meeting: Nov 25, 2020</i>	Approval
2:20	9. Strategic Planning Developments <i>9.1 Presentation- Colleen A. Smith & Guest</i>	Information
2:35	<i>9.2 Fund Development (Charitable Status)</i> <i>Colleen A. Smith</i>	
2:40	10. Human Resources Committee Report <i>Christina Atkinson, Chair & Guest Presenter</i>	Information
3:00	11. Finance & Audit Committee Report <i>11.1 Preliminary year-end</i> <i>11.2 2021 Re-forecast</i> <i>Mark Steinman, Chair</i> <i>Carlos Robayo, Administrative Manager</i>	Information
PUBLIC		
	12. Approval of In-camera Minutes: <i>Regular Meeting: Nov 25, 2020</i>	Motion/Approval
3:15	13. Finance & Audit Committee Report <i>13.1 Reserve Policy</i> <i>13.2 2021 Capital Update, 2022 Capital Plan & 5-Year Capital Forecast</i>	Motion(s)/Approval
3:30	14. Fund Development Committee Report <i>Mary Jane Johnson, Chair</i>	Information
3:40	15. Governance: Standing Committee Terms of Reference <i>Mario De Divitiis, Chair</i>	Motion/Approval
3:45	16. Governance: Member Vacancy & Recruitment <i>Mario De Divitiis, Chair</i>	Discussion
4:00	17. Motion to Adjourn	Motion/Approval

Updated and approved at Board meeting: Feb 23, 2021