

**FirstOntario Performing Arts Centre Board**  
**Regular Board Meeting Agenda**  
**Thurs. May 27, 2021, 2:00-4:00 PM**  
**Zoom**

<b>Time</b>	<b>Item</b>	<b>Action</b>
2:00	<b>1. Call to Order</b>	
	<b>2. Land Acknowledgement</b>	
	<b>3. Approval of the Agenda</b>	Motion/Approval
	<b>4. Declarations of Interest</b>	
	<b>5. Approval of Minutes</b> <i>Regular meeting: Feb. 23, 2021</i>	Motion/Approval
2:05	<b>6. Chair Report</b> <i>Mario De Divitiis</i>	Information
2:10	<b>7. Executive Director Report</b> <i>Colleen A. Smith</i>	Information
2:15	<b>8. Human Resources Committee Report</b> <i>Christina Atkinson, Chair</i>	Motion/Approval
2:30	<b>9. Fund Development Committee Report</b> <i>Mary Jane Johnson, Chair</i>	Motion/Approval
2:45	<b>10. Finance &amp; Audit Committee Report</b> <i>Mark Steinman, Chair</i> <i>Carlos Robayo, Administrative Manager</i>	Motion(s)/Approval
3:10	<b>11. Executive Committee Report</b> <i>Mario De Divitiis, Chair</i> <i>Colleen A. Smith – see ED report</i>	Information
3:40	<b>12. Governance: Member Vacancy &amp; Recruitment</b> <i>Mario De Divitiis, Chair</i>	Motion/Approval
3:50	<b>13. In Camera</b>	Discussion
3:55	<b>13. Approval of In-camera Minutes:</b> <i>Regular Meeting: Nov 25, 2020</i> <i>Special Meeting: Apr 30, 2020</i>	Motion/Approval
4:00	<b>14. Motion to Adjourn</b>	Motion