

FirstOntario Performing Arts Centre Board
Regular Board Meeting Agenda
Thursday, March 10th, 2022 2:00-4:00 PM
Zoom

Approx. Time	Item	Action
	1. Call to Order	
	2. Land Acknowledgement	
	3. Approval of the Agenda	Motion/Approval
	4. Declarations of Interest	
	5. Approval of Minutes November 30, 2021	Motion/Approval
	6. Chair Report <i>Mario De Divitiis</i>	Information
	7. CEO Report Risk Matrix & KPI Report <i>Colleen A. Smith</i>	Information
Committee Updates		
	8. Fund Development Committee Report <i>Mary Jane Johnson, Chair</i>	Information
	9. Finance & Audit Committee Report & Items <i>Mark Steinman, Chair</i> <i>Carlos Robayo, Director of Finance & Admin.</i> Motion#1: That the Board approve the Cash Handling Policy & Procedures Procurement Policy is for information	Motion/Approval & Information
	10. Human Resources Committee Report <i>Christina Atkinson, Chair</i>	Information
	11. Governance & Nominations <i>Shelly Chemnitz, Chair</i>	Information
12. Motion to Go IN CAMERA (See In-Camera Agenda) The PAC Board will meet In-Camera for the following purpose: <ul style="list-style-type: none"> Labour/Employee Relations (Governance Update) 		
	13. Motion to Adjourn	Motion/Approval