

**FirstOntario Performing Arts Centre Board
 Regular Board Meeting Agenda
 Thursday, May 26, 2022, 2:00-4:00 PM
 RBC**

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 March 10 th , 2022	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> Motion#1: That the Board approve the addition of temporary adhoc members to the Fund Development Committee up to December 2022 to assist with critical fundraising initiatives.	Motion/Approval & 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 Audited Financial Statements for 2021 Motion#2: That the Board approve the Account Receivable By-law Policy Motion#3: That the Board approve bylaw No. 2022 01 – The Procurement Bylaw	Motion/Approval & Information
	10. Human Resources Committee Report <i>Christina Atkinson, Chair</i>	Information

	<p>11. Governance & Nominations <i>Shelly Chemnitz, Chair</i></p> <p>Motion#1: That the Board approve the Terms of Reference for the Governance & Nominations Committee</p> <p>Motion#2: That the Board renew the terms for the following Board members:</p> <ol style="list-style-type: none"> 1. Christina Atkinson 2. Mark Steinman 3. Peter Partridge Jr. <p>Motion#3: That the 2021 recruitment process seek to increase expertise of board members in the areas of legal and fund development while considering the boards commitment to diversity.</p>	<p>Motion Approval & Information</p>
12. Motion to Go IN CAMERA		
	13. Motion to Adjourn	Motion/Approval