



FirstOntario Performing Arts Centre Board

Regular Meeting Public Agenda

Thursday, June 11, 2026 – 2:00pm to 4:00pm
City Hall – Burgoyne Woods Room / Teams

1. Welcome

2. Call to Order

2:00

3. Land Acknowledgement

2:01 – 2:02

We acknowledge that we are on the traditional shared lands of the Indigenous Peoples of Turtle Island. We offer our sincere gratitude to the original and continued stewards of this land.

4. Approval of Agenda

Decision

2:02 – 2:03

MOTION: THAT the FirstOntario Performing Arts Centre Board receive and approve the Regular Meeting Agenda for June 11, 2026.

5. Declarations of Interest

2:03 – 2:04

6. Approval of the Public Board Minutes

Decision

2:04 – 2:05

MOTION: THAT the FirstOntario Performing Arts Centre Board receive and approve the Regular Meeting Minutes for March 26, 2026.

7. Chair Report

Information

2:05 – 2:10

L. Smith

8. Vice Chair Report

Information

2:10 – 2:15

Atkinson

9. CEO Report

Information

2:15 – 2:35

C. Smith

9.1 2025 Report to Community

9.2 MassCulture Report

9.3 City of St. Catharines – Facility Access Program

9.4 Ontario Presents Report

10. General Governance

Attachment A

Decision 2:35 – 2:40

10.1 Board Member List 2026

MOTION: THAT the FirstOntario Performing Arts Centre Board approve the 2026 FirstOntario Performing Arts Centre Board Members List (Active & Former) updated on May 1, 2026.

11. Committee Reports

Attachment B

Information 2:40 – 3:30

**Discussion
Decisions**

11.1 Finance & Audit Committee Report

Chemnitz

Motions: 2025 Financial Statements and Audit Findings

MOTION: THAT the FirstOntario Performing Arts Centre Board of Directors approve the 2025 Financial Statements and Audit Findings Report as endorsed by the Finance & Audit Committee.

Discussion: City Funding Conditions 2026

11.2 Fund Development Committee Report

Partridge

Motions: 2026 SPARK Gala Subcommittee

MOTION: THAT the FirstOntario Performing Arts Centre Board approve the 2026 SPARK Gala Subcommittee.

Discussion:

11.3 Governance & Nominations Committee Report

Yendt

Motions: 2026 Board Recruitment Package, 2026 Board Recruitment Subcommittee, 2026 Board Governance Review Subcommittee.

MOTION: THAT the FirstOntario Performing Arts Centre Board approve the 2026 Board Recruitment Package (Information / Nomination Form) as endorsed by the Governance & Nominations Committee.

MOTION: THAT the FirstOntario Performing Arts Centre Board approve the 2026 Board Recruitment Subcommittee.

MOTION: THAT the FirstOntario Performing Arts Centre Board approve the 2026 Board Governance Review Subcommittee.

Discussion: In Camera – Brock University Update

11.4 Human Resources Committee Report Atkinson

Motions: None

Discussion: None

12. Motion to go In Camera

Decision

3:30 – 3:58

MOTION: THAT the FirstOntario Performing Arts Centre Board move In-Camera for the following purposes:

Risk Matrix Review, NSO Update, Brock University Update:

Closed session pursuant to Municipal Act, 2001, S.O. 2001, c. 25, Section 239 (2) (i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

13. Motion(s) arising from In Camera

Decision

3:58 – 3:59

MOTION: THAT the FirstOntario Performing Arts Centre Board receive the Risk Matrix Review, NSO Update and Brock University Update.

14. Motion to Adjourn

Decision

4:00

MOTION: THAT there being no further items of business, the Regular Meeting be adjourned.

15. Next Meeting / Upcoming Events

- Regular Board Meeting: 24 September
 - SPARK Gala: 24 October
 - Town Hall Meeting: 23 November
 - Donor + Partner Holiday Appreciation Event: 10 December
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