



**FirstOntario Performing Arts Centre Board (PAC)
First Regular Meeting Agenda
Tuesday May 7, 2019, 2:00 pm
RBC Room, FirstOntario Performing Arts Centre**

1. Call to order

S. Solski, Executive Director, FirstOntario PAC

- 1.1 Land Acknowledgement
- 1.2 Introductions

2. Approval of the Agenda

3. Declarations of Interest

4. Election of Officers and Committee Appointments

Bonnie Nistico-Dunk, City Clerk

5. Consent items

- 5.1 Relationship Agreement
- 5.2 Para municipal Status
- 5.3 Banking
- 5.4 Human Resources – OMERS
- 5.5 Human Resources – WSIB

6. Discussion items

- 6.1 Board Meeting 2019 Schedule
- 6.2 Rates and Fees

7. Procedural Bylaw 2018-177 and Code of Conduct Orientation

Bonnie Nistico-Dunk, City Clerk

8. Adjournment