

Board Report

Date of Report: May 1, 2019

Date of Meeting: May 7, 2019

Report Number: 2019PAC-007

File: 2019BOARD0507

Subject: 2019 Meeting Schedule

Recommendation

That the Board approve the 2019 Meeting Schedule, proposed by staff as attached in Appendix 2.

Background

At its meeting of July 9, 2018, Council approved the transition of the operational control of the FirstOntario Performing Arts Centre (PAC) to a new municipal service board and directed staff to take all necessary steps and actions required to transition the PAC business to the Board. As per the Operational Bylaw the Board is to establish a meeting schedule.

Report

This report is to establish the 2019 meeting schedule of the Board. Attached please find the proposed meeting schedule for the operating year 2019.

Financial Implications

No financial implications.

Prepared and Submitted by:

Janie Grand, Administrative Assistant



BOARD MEETING SCHEDULE 2019

Date/Time	Meeting Type	Items	Location
Tues. May 7 2019 2:00-4:00PM	Board meeting- all members	By-law, procedures, elect committees	PAC RBC Innovation Studio
Tues. July 9, 2019 2:00-4:00PM	Strategic/Budget Meeting	Strategic budget review	PAC Small multipurpose or off-site TBC
Tues. Sept. 10, 2019 2:00-4:00PM	Board meeting- all members	Staff transition, internal Policies and Procedures	PAC RBC Innovation Studio
Tues. Dec. 10, 2019 2:00-4:00PM	Board meeting- all members	Quarter financial results Committee Reports Discuss AGM date and agenda	PAC RBC Innovation Studio

Meetings for 2020 to commence in January.