

Board Report

Date of Report: May 1, 2019

Date of Meeting: June 25, 2019

Report Number: 2019PAC-012

File: 2019BOARD0625

Subject: 2019 Board Meeting Schedule- Revised

Recommendation

That the Board approve the 2019 Meeting Schedule, proposed by staff as attached in Appendix 3.

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 at its first meeting.

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.

The next meeting is scheduled for July 9 and will deal with Staff Transition and HR related items.

Financial Implications

No financial implications.

Prepared and Submitted by:

Janie Grand, Administrative Assistant



2019 BOARD MEETING SCHEDULE – Revised

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. June 25 2:00-4:00PM	<i>Special Board meeting- all members</i>	<i>By-law, procedures, elect committees</i>	City Hall, Burgoyne Woods Room, 3 rd floor
Tues July 9 2:00-4:00PM	Board meeting - all members	HR Transition	PAC RBC Innovation Studio
Tues. Sept. 10 2:00-4:00PM	Board meeting- all members	Staff transition, internal Policies and Procedures	PAC RBC Innovation Studio
Tues. Dec. 10 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.
Committee meetings to be set by the committees**