



**FirstOntario Performing Arts Centre Board (PAC)  
Regular Meeting Agenda  
Tuesday Sept 10, 2019, 2:00-4:00 pm  
FirstOntario Performing Arts Centre, RBC Room**

**1. Call to order**

1.1 Land Acknowledgement

**2. Approval of the Agenda**

**3. Declarations of Interest**

**4. Approval of the Minutes**

*Regular meeting: June 25, 2019*

**5. Presentation: PAC Budget Overview**

*Carlos Robayo, Administrative Supervisor, FirstOntario PAC*

**6. Discussion items:**

**6.1 Rates & Fees**

**6.2 In camera session:** The PAC Board will meet In-Camera for the following purposes:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour Relations or employee negotiations – Transition of PAC staff from the City to the PAC Board

**7. Adjournment**