



**FirstOntario Performing Arts Centre Board (PAC)
Regular Meeting Agenda
Thursday October 17, 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: September 10, 2019

5. Recruitment Process Update

Verbal update from Mario De Divitiis, Chair FirstOntario Performing Arts Centre Board

6. City Transition Update

David Oakes, Acting ED, Deputy CAO, City of St. Catharines

6.1 Delegated Signing Authority Report

7. Discussion items:

7.1 Rates & Fees – Market Comparison

7.2 2020 Budget Report

8. Adjournment