



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

<b>Approx. Time</b>	<b>Item</b>	<b>Action</b>
<b>2:00</b>	<b>1. Call to order</b>	
	<b>2. Land Acknowledgement</b>	
	<b>3. Approval of the Agenda</b>	<b>Approval</b>
<b>2:05</b>	<b>4. Declarations of Interest</b>	
	<b>5. Approval of the Minutes</b>	<b>Approval</b>
	<i>Regular meeting: October 17, 2019</i>	
<b>2:10</b>	<b>6. Chair Update</b>	<b>Information</b>
	<b>7. Discussion Items</b>	
<b>2:20</b>	<b>7.1 2020 Budget Update</b>	<b>Information</b>
	<i>David Oakes, Acting ED</i>	
<b>2:30</b>	<b>7.2 Human Resource Interim Support</b>	<b>Decision</b>
	<b>7.3 Human Resource Policies</b>	<b>Decision</b>
	<b>7.4 Procurement Policies</b>	<b>Decision</b>
	<b>7.5 DRAFT 2020 Meeting Schedule</b>	<b>Decision</b>
	<b>8. In-camera session</b>	
<b>3:30</b>	<b>8.1</b> Adoption of the minutes of the September 10, 2019 in-camera meeting	<b>Decision</b>
	<b>8.2</b> The PAC Board will meet In-Camera for the following purpose: Personal matters about an identifiable individual, including municipal or local board employees; new citizen board members	<b>Decision</b>
	<b>9. Motion Arising from in-camera session</b>	<b>Approval</b>
<b>4:00</b>	<b>10. Motion to Adjourn</b>	<b>Approval</b>

