

PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
6:00pm – Thursday December 2, 2021  
Video Conferencing (via Webex)  
Public Realm Portion

A G E N D A

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1. Adoption of Agenda
2. Adoption of Public Portion Minutes
  - 2.1. Board of Directors (June 14, 2021)
3. Staff Reports to the Board of Directors
  - 3.1. Japanese Canadian Interpretive Centre
  - 3.2. Art in the Park Update
  - 3.3. Return to Community Programs
  - 3.4. Rolla Skating Club
  - 3.5. Community Questions
4. Next Board Meeting with Public Realm Portion
  - 4.1. June 13, 2022
5. Adjournment of Public Realm Portion of Meeting