

COW, March 4, 2024  
CM-02-24  
Correspondence from Ken Smithard,  
Chair of Burlington Performing Arts (BPAC) Board

The Burlington performing arts centre board received Dr. Leblanc's report on governance mid January 2024. The board recognizes and acknowledges that the recommendations contained in the report are aligned with best practices for a governance board.

In our January board meeting, the board made and passed a motion unanimously to adopt all of the recommendations in the report. Work has begun, and several items have been completed and many others are in process. The board, working with staff where appropriate, is committed to complete the implementation of all the recommendations.

Also, in January the board had a public call for applicants to join the board. February 16 of 2024 the application period closed. We experienced an excellent response and the recruitment process will continue during March 2024.

We value our partnership with the City as we work to deliver quality programming to our community. We thank City of Burlington Council for the continued support of BPAC.

Thank you,  
Ken Smithard-Board Chair