

**Date of meeting:** Wednesday, June 21, 2023

**Time:** 6:00 -7:30 p.m.

**Location:** Meeting held via Zoom

**RSVP/Enquiry:** Heather Kingdon, [heather.kingdon@toronto.ca](mailto:heather.kingdon@toronto.ca)

If you have questions or concerns regarding any of the material attached, please contact the Chair, appropriate Board Committee head, or lead staff member.

Closed meeting requirements: If the Heritage Toronto Board wants to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (City of Toronto Act, 2006). To receive copies of reports or to speak to the Board on an agenda item, please contact Heather Kingdon prior to the meeting.

**A. OPENING REMARKS, AGENDA, AND MINUTES**

1. Acknowledgment of Traditional Territory
2. Welcome
3. **MOTION:** Approval of Agenda for the June 21, 2023 Board Meeting of Heritage Toronto.
4. Declarations of Confidentiality and Conflict of Interest
5. **MOTION:** Adoption of Minutes of previous Board Meeting held on March 21, 2023.

**B. CONSENT AGENDA**

**1. EXECUTIVE / FINANCE AND AUDIT COMMITTEE**

- 1.1 Meeting minutes from June 15, 2023

**2. EXECUTIVE REPORT**

**3. PROGRAMMING COMMITTEE**

- 3.1 Meeting minutes from May 31, 2023
- 3.2 2023 Plaque Pricing Schedule and Criteria
- 3.3 Commemorative Plaque Report: Edward Cecil-Smith
- 3.4 Commemorative Plaque Report: Jack White
- 3.5 Commemorative Plaque Report: Playter Family

**4. JURIES COMMITTEE**

- 4.1 Meeting minutes from April 3, 2023

**5. DEVELOPMENT COMMITTEE**

- 5.1 Meeting minutes from April 20, 2023
- 5.2 Meeting minutes from June 1, 2023

**6. MARKETING AND DIGITAL MEDIA COMMITTEE**

- 6.1 Meeting Minutes of May 30, 2023

**7. MOTION:** Approval of Consent Agenda

**C. REPORTS**

**1. CHAIR OF THE BOARD** - Liza Chalaidopoulos

**2. EXECUTIVE DIRECTOR** - Allison Bain

**3. FINANCE AND AUDIT COMMITTEE REPORT** - James Lane  
3.1 Financial Statement dated May 31, 2023  
3.2 Fund Investments

**4. PROGRAMS** - Sarah Watson

**5. JURIES** - Christopher Castellano

**6. DEVELOPMENT** - John McAlister

**7. MARKETING AND DIGITAL MEDIA** - Peter Ignazi and Jeff Junke  
7.1. Terms of Reference for Advisory Task Force, State of Heritage  
7.2. Membership of Advisory Task Force, State of Heritage

**D. OTHER BUSINESS**