

# BOARD OF DIRECTORS MINUTES

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This meeting of the Heritage Toronto Board was held on July 15, 2020. As per the emergency bylaw set by the City Manager's Office, following Toronto Public Health guidelines, this agenda will be distributed and approved via email.

VOTING:

Richard Moorhouse (Chair)	Peter Berton
Fallon Butler	Liza Chalaidopoulos
Lori Davidson	Juliet French
Martin Green	Peggy Hornell
Peter Ignazi	Jeff Junke
Louis Kan	Sandy Kedey
Sean Kheraj	James Lane
Claire Nelischer	Aaron Sanderson
Linda Strachan	Leslie Thompson
Karen Whaley	

ABSENT: Councillor Mike Colle  
Councillor Paula Fletcher

ALSO PRESENT: Allison Bain, Executive Director

**HT 20-06: APPROVAL OF AGENDA** (Carried)  
For the July 15, 2020 Board Meeting of Heritage Toronto.  
Approved unanimously.

**HT 20-07 ADOPTION OF MINUTES** of the meeting of the board of Heritage Toronto held April 15, 2020. (Carried)  
Approved. One abstention was received from Mr. Green.

**HT 20-08 ADOPTION OF CONSENT AGENDA** of the meeting of the board of Heritage Toronto held July 15, 2020. (Carried)  
Approved. A Nay vote received from Mr. Sanderson.

As votes were requested by the deadline of 6 p.m. on Wednesday, April 15, 2020, the meeting was deemed terminated at that time.

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Richard Moorhouse, Chair