

Date of meeting: Wednesday, April 14, 2021

Time: 6:00 -7:30 pm

Location: Meeting held via Zoom

RSVP/Enquiry: Heather Kingdon, heather.kingdon@toronto.ca 647-391-7585

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 and Introductions from the Chair
3. **MOTION:** Approval of Agenda for the April 14, 2021 Board Meeting of Heritage Toronto.
4. Declarations of Confidentiality and Conflict of Interest
5. **MOTION:** Adoption of Minutes of the previous Board Meeting held on December 16, 2020
6. **MOTION:** Adoption of the Minutes of the previous Board Meeting held on February 4, 2021
7. **MOTION:** Adoption of Minutes of the previous Board Meeting held on March 16, 2021

B. CONSENT AGENDA

1. **EXECUTIVE COMMITTEE**
 - 1.1 Meeting Minutes of December 9, 2020
 - 1.2 Meeting Minutes of April 7, 2021
2. **EXECUTIVE REPORT**
3. **FINANCE AND AUDIT COMMITTEE**
 - 3.1 Meeting Minutes of April 6, 2021
4. **PROGRAMS COMMITTEE**
 - 4.1 Meeting Minutes of March 16, 2021
 - 4.2 Commemorative Plaque Staff Report: Dr. Anderson Abbott
 - 4.3 Commemorative Plaque Staff Report: 99 Blue Jays Way
 - 4.4 Briefing Note - Programming Correction Policy
 - 4.5 Status Update: 2021 Tours Program

5. JURIES COMMITTEE

5.1 Memo re. Arts and Letters Club Architectural Conservation Award

6. DEVELOPMENT COMMITTEE

6.1 Development Committee Minutes of February 17, 2021

7. MARKETING AND DIGITAL MEDIA COMMITTEE

7.1 Meeting Minutes of March 9, 2021

8. MOTION: Approval of Consent Agenda

C. REPORTS

1. FINANCE AND AUDIT COMMITTEE - Louis Kan

1.1 **MOTION:** Approval of the 2021 Budget dated April 7, 2021

1.2 **MOTION:** The Heritage Toronto (HT) Board approves the agency to enter into a designated agency fund agreement with filmmaker Michael Kainer.

2. STRATEGIC PLAN - Liza Chalaidopoulos

D. OTHER BUSINESS