

BOARD OF DIRECTORS AGENDA

Date of meeting: Wednesday, December 16th, 2020

Time: 6:00 -7:30 pm

Location: Zoom video call

RSVP/Enquiry: Heather Kingdon, heather.kingdon@toronto.ca 416-338-1338

In the interim, if you have questions or concerns regarding any of the material, please contact the appropriate Board Committee head or lead staff member. As per the bylaw set by the City Manager's Office, following Toronto Public Health guidelines, this agenda has been distributed and will be voted on via email.

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. Opening Remarks from the Chair and Executive Director
3. **MOTION:** Approval of Agenda
4. Declarations of Confidentiality and Conflict of Interest
5. **MOTION:** Approval of Minutes of Previous Board Meeting held on October 14th, 2020 (electronic vote)

B. CONSENT AGENDA

1. EXECUTIVE COMMITTEE

- 1.1 Executive Committee Minutes of December 9, 2020

2. FINANCE AND AUDIT COMMITTEE

- 2.1 Meeting Minutes of November 24th, 2020

3. PROGRAMS COMMITTEE

- 3.1 Programs Committee Minutes of November 24, 2020
- 3.2 Plaque Applications
 - a) Plaque Staff Report: City Park Apartments
 - b) Plaque Staff Report: First Location of Greek Orthodox Church
 - c) Plaque Staff Report: Indigenous Footprints
 - d) Plaque Staff Report: South Humber Park Pavilion
 - e) Plaque Staff Report: Underground Railroad Restaurant

4. JURY COMMITTEE

- 4.1 Juries Committee Minutes of November 19, 2020

5. DEVELOPMENT COMMITTEE

- 5.1 Development Committee Minutes of October 13, 2020
- 5.2 Development Committee Minutes of November 16, 2020

6. MARKETING AND DIGITAL MEDIA COMMITTEE

- 6.1 Minutes of November 24, 2020

7. MOTION: Approval of Consent Agenda

C. REPORTS

1. FINANCE AND AUDIT COMMITTEE - Louis Kan

2. PROGRAMS COMMITTEE - Peter Berton

3. JURY COMMITTEE - Karen Whaley

MOTION: Approval of Agreement In Principle of Architectural Conservation Award

4. DEVELOPMENT - Aaron Sanderson

5. MARKETING AND DIGITAL MEDIA COMMITTEE- Liza Chalaidopoulos

D. OTHER BUSINESS

D1. 2021 BOARD OF DIRECTORS MEETINGS

Board meetings are held at St. Lawrence Hall, 157 King Street East, 3rd floor, from 6 pm - 7:30 pm OR by electronic vote via email.

To align with the timing of quarterly financial statements, the following 2021 Board meeting dates are proposed:

- Wednesday, April 14th
- Wednesday, July 14th
- Wednesday, September 15th
- Wednesday, December 15th