

BOARD OF DIRECTORS MINUTES

This meeting of the Heritage Toronto Board was held on Tuesday, March 16th, 2021. As per the emergency bylaw set by the City Manager's Office, following Toronto Public Health guidelines, this agenda was distributed and approved via email.

Electronic votes of the enclosed motions were requested by no later than 9:00 am on March 19th, 2021.

VOTING:

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

ABSENT: Councillor Mike Colle
Councillor Paula Fletcher

ALSO PRESENT: Allison Bain, Executive Director

HT 21-03: MOTION TO APPROVE THE TRANSFER OF THE 2020 YEAR-END ACCUMULATED OPERATING FUND SURPLUS (carried)
Moved by Louis Kan, seconded by Leslie Thompson
Approved unanimously.

HT 21-04: MOTION TO APPROVE THE 2020 AUDITED FINANCIAL STATEMENTS (carried)
Moved by Louis Kan, seconded by Leslie Thompson
Approved unanimously.

As votes were requested by the deadline of 9 a.m. on Friday, March 19, 2021, the meeting was deemed terminated at that time.

Liza Chalaidopoulos, Chair