

This meeting of the Heritage Toronto Board was held on October 14th, 2020. 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.

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	Jay Pariseau
Aaron Sanderson	Linda Strachan
Leslie Thompson	
Karen Whaley	

ABSENT:

Councillor Mike Colle
Councillor Paula Fletcher

HT 20-09: APPROVAL OF AGENDA **(Carried)**

For the October 14th, 2020 Board Meeting of Heritage Toronto.
Approved unanimously.

HT 20-10: ADOPTION OF MINUTES of the meeting of the board of Heritage Toronto held July 15, 2020. **(Carried)**
Approved unanimously.

HT 20-11: ADOPTION OF CONSENT AGENDA of the meeting of the board of Heritage Toronto held October 14th, 2020. **(Carried)**
Approved unanimously.

As votes were requested by the deadline of 6 p.m. on Wednesday, October 14th, 2020, the meeting was deemed terminated at that time.

Richard Moorhouse, Chair