

BOARD OF DIRECTORS MINUTES

This meeting of the Heritage Toronto Board was held on April 15, 2020. As per direction by the City of Toronto in accordance with Toronto Public Health guidelines, this meeting was held electronically.

VOTING: Richard Moorhouse (Chair) Peter Berton
 Fallon Butler Liza Chalaidopoulos
 Lori Davidson Juliet French
 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: Martin Green
 Shirin Mandani
 Councillor Mike Colle
 Councillor Paula Fletcher

ALSO PRESENT: Allison Bain, Executive Director

HT 20-01: APPROVAL OF AGENDA

(Carried)

Agenda for April 15th Board of Directors Meeting. Approved unanimously.

HT 20-02 ADOPTION OF MINUTES of the meeting of the board of Heritage Toronto held December 11, 2019.

(Carried)

Approved. One minor edit reflecting Ms. Thompson's prefix. One Abstention was received from Mr. Sanderson.

HT 20-03: APPROVAL OF CONSENT AGENDA

(Carried)

Approved unanimously. One minor edit to the March 16th Development Committee minutes reflecting Ms. Butler's attendance.

HT 20-04: 2019 Audited Financial Statements

(Carried)

Approved unanimously.

HT 20-05: Sounds Like Toronto

(Carried)

Approved to proceed with Option Two as detailed in the project report. 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.

Richard Moorhouse, Chair