

BOARD OF DIRECTORS AGENDA

Date of meeting: Wednesday, April 11, 2018
Start Time: 6:00 p.m.
Location: St. Lawrence Hall, 157 King St. E., 3rd floor
Enquiry: Allison Bain, 416 338-0650, Allison.bain@toronto.ca

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 Allison Bain (allison.bain@toronto.ca) prior to the meeting.

Declarations of Conflict of Interest

A. CONSENT AGENDA

1. Approval of Board of Directors Minutes of February 21, 2018
2. Executive Committee Minutes of April 2, 2018
3. Executive Report
4. Historical Plaques Committee
 - 4.1 Historical Plaques Committee Minutes of March 21, 2018 .1
 - 4.2 Approval of Legacy Plaque Application: Pierre Berton
5. City of Toronto Integrity Commissioner Letter and Report (separate attachment)

B. CHAIR'S REPORT

1. Chair's Remarks
2. Board Composition and Satisfaction Surveys (separate attachment)
3. Election of Chair, Vice-Chair and Members at Large

C. COMMITTEES - VERBAL UPDATES

1. Audit and Finance Committee – John Belyea
2. Fund Development Committee – Tyler Greenleaf
3. Marketing/Communications Committee – Kadi Kaljuste
4. Programming Committee – Andrew Himel
5. Awards Committee – Aaron Sanderson
6. Juries Committee – Karen Whaley

D. STRATEGIC DISCUSSION

1. State Of Heritage Report (separate attachment Strategic Plan)

E. OTHER BUSINESS

Adjournment

NEXT BOARD MEETING – Wed. July 11, 2018