

BOARD OF DIRECTORS AGENDA

Meeting Date: Wednesday, April 15, 2020

Time: Please send an email confirming your approval of this agenda and its enclosed motions no later than 6:00 pm on April 15, 2020. 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.

Location: As per the bylaw set by the City Manager's Office, following Toronto Public Health guidelines, this agenda will be distributed and approved via email.

RSVP/Enquiry: Amanda LeClair, Amanda.leclair@toronto.ca, 416-391-7585

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 Amanda LeClair prior to the meeting.

A. OPENING REMARKS, AGENDA, AND MINUTES

1. Acknowledgment of Traditional Territory
2. Opening Remarks from the Chair
3. **MOTION:** Approval of Agenda
4. Declarations of Confidentiality and Conflict of Interest
5. **MOTION:** Approval of Minutes of Previous Board Meeting

B. CONSENT AGENDA

1. EXECUTIVE COMMITTEE

- 1.1 Executive Committee Report of April 7, 2020

2. EXECUTIVE REPORT

3. PROGRAMS COMMITTEE

- 3.1 Programs Committee Minutes of January 29th, 2020
- 3.2 Programs Committee Minutes of March 10th, 2020
- 3.3 Historical Plaque Applications
 - a) Commemorative Plaque Staff Report: Chief Wabakanine
 - b) Commemorative Plaque Staff Report: Earls court Park
 - c) Commemorative Plaque Staff Report: International Union of Operating Engineers Local 793
 - d) Commemorative Plaque Staff Report: Village Corner Club
 - e) Commemorative Plaque Staff Report: James A. Murray
 - f) Commemorative Plaque Staff Report: Vimy Oaks

4. JURIES COMMITTEE

4.1 Juries Committee Minutes of March 24, 2020

5. DEVELOPMENT COMMITTEE

5.1 Development Committee Minutes of January 20, 2020

5.2 Development Committee Minutes of March 16, 2020

6. MARKETING & DIGITAL MEDIA COMMITTEE

6.1 Minutes of January 28, 2020

C. REPORTS

1. FINANCE AND AUDIT COMMITTEE - Louis Kan

1.1 Memo from Finance and Audit Committee

1.2 **MOTION:** Approval of the 2019 Audited Financial Statements

1.3 2020 Operating Budget as of February 29, 2020

Audit Materials sent as attachment

2019 Audit Approach Letter, Welch LLP

2019 Management Representation Letter, Welch LLP

2019 Audited Financial Statements

2. SOUNDS LIKE TORONTO

2.1 Project Report