

## BOARD OF DIRECTORS AGENDA

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Date of meeting: Wednesday, July 11, 2018  
 Start Time: 6:00 -7:30 p.m.  
 Location: St. Lawrence Hall, 157 King St. E., 3<sup>rd</sup> floor  
 Enquiry: Amanda LeClair, [Amanda.leclair@toronto.ca](mailto:Amanda.leclair@toronto.ca), 416-338-1338

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.

### Declarations of Conflict of Interest

#### A. CONSENT AGENDA

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**2.EXECUTIVE REPORT** ..... **Error! Bookmark not defined.**

    2.1 Action: Use of Agency Resources During an Election Policy 2018 .... **Error! Bookmark not defined.**

#### 3.PROGRAM COMMITTEE

    3.1. Programs Committee Minutes of March 20, 2018.....**Error! Bookmark not defined.**

#### 4. JURIES COMMITTEE

    4.1 Juries Committee Minutes of May 15, 2018.....**Error! Bookmark not defined.**

#### 5.PLAQUES COMMITTEE

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#### 6. STATE OF HERITAGE (SOH) TASK FORCE

    6.1 SOH Task Force Minutes of May 15, 2018 ..... **Error! Bookmark not defined.**

    6.2 SOH Task Force Minutes of June 18, 2018 ..... **Error! Bookmark not defined.**

**7. MARKETING AND COMMUNICATIONS**

7.1 Marketing/Communications Committee Minutes of June 4, 2018.....**Error! Bookmark not defined.**

**B. CHAIR'S REPORT**

**C. COMMITTEE REPORTS**

- 1. Audit and Finance Committee- Louis Kan
  - 1.1 YTD Financial Report.....38
- 2. Programming Committee- Andrew Himel
- 3. Plaques Committee- Peter Berton
- 4. Marketing and Communications Committee- Kadi Kaljuste
- 5. Fund Development Committee- Tyler Greenleaf
- 6. Juries Committee- Karen Whaley
  - 6.1 Action: 2018 Heritage Toronto Awards Winners
- 7. Awards Committee- Aaron Sanderson

**D. STRATEGIC DISCUSSION**

State of Heritage Report- Richard Moorhouse.....43

**E. OTHER BUSINESS**

Adjournment

**NEXT BOARD MEETING – Wed. September 12, 2018**