

BOARD OF DIRECTORS AGENDA

Date of meeting: Wednesday, September 11, 2019
Time: 6:00 -7:30 pm
Location: St. Lawrence Hall, 157 King St. E., 3rd floor
RSVP/Enquiry: Amanda LeClair, 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.

A. OPENING REMARKS, AGENDA, AND MINUTES

1. Acknowledgment of Traditional Territory
2. Call to Order
3. Introductions and Opening Remarks by Chair and Executive Director
4. MOTION: Approval of Agenda
5. MOTION: Approval of Minutes of June 12, 2019 Board Meeting
6. Declarations of Confidentiality and Conflict of Interest

B. CONSENT AGENDA

1. **EXECUTIVE REPORT**
2. **PROGRAMS COMMITTEE**
 - 2.1 Programs Committee Minutes of August 28, 2019
 - 2.2 Program Curation Criteria
 - 2.3 Historical Plaque Applications:
 - a. Commemorative Plaque: Taddle Creek
 - b. Commemorative Plaque: Basketball in Toronto
 - c. Commemorative Plaque: Billy McKay
 - d. Commemorative Plaque: Toronto Ambulance Service
3. **JURIES COMMITTEE**
 - 3.1 Juries Committee Minutes of August 14, 2019
4. **DEVELOPMENT COMMITTEE**
 - 4.1 Development Committee Minutes of June 24, 2019
 - 4.2 Development Committee Minutes of July 22, 2019
5. **MARKETING & DIGITAL MEDIA COMMITTEE**
 - 5.1 Marketing and Digital Media Committee Minutes of August 27, 2019

C. REPORTS

1. **CHAIR'S REPORT** – Richard Moorhouse
 - 1.1 Board of Directors Manual
 - 1.2 Strategic Planning
2. **DISCUSSION ITEM**
 - 2.1 What Does Land Acknowledgement Mean To You?

3. **FINANCE AND AUDIT COMMITTEE** - Louis Kan
3.1 2019 Financial Statements as of July 31, 2019
4. **DEVELOPMENT COMMITTEE** – Aaron Sanderson
4.1 Heritage Toronto Awards
5. **JURIES COMMITTEE** – Karen Whaley
5.1 MOTION: 2019 Heritage Toronto Awards Recipients (in camera)

D. **OTHER BUSINESS**

TERMINATION