

## **BOARD OF DIRECTORS AGENDA**

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Date: Wednesday, July 15, 2020 **MEETING CONDUCTED VIA EMAIL VOTE**

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.**

**Electronic Vote:** [Amanda.leclair@toronto.ca](mailto:Amanda.leclair@toronto.ca) **416-391-7585**

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. As per the bylaw set by the City Manager's Office, following Toronto Public Health guidelines, this agenda has been distributed and will be voted on via email.

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 Minutes of April 7, 2020
- 1.2 Executive Committee Minutes of July 8, 2020

#### **2. EXECUTIVE REPORT**

#### **3. PROGRAMS COMMITTEE**

- 3.1 Programs Committee Minutes of June 3, 2020
- 3.2 Plaque Applications
  - a) Commemorative Plaque Staff Report: Four Seasons Hotel Yorkville
  - b) Commemorative Plaque Staff Report: Kit Hood
  - c) Commemorative Plaque Staff Report: Rosehill Reservoir Series
  - d) 2020 Legacy Plaques Report

**4. JURIES COMMITTEE**

Given the cancellation of the 2020 Heritage Awards, the Juries Committee has not met.

**5. DEVELOPMENT COMMITTEE**

5.1 Development Committee Minutes of May 11, 2020

**6. MARKETING & DIGITAL MEDIA COMMITTEE**

6.1 Minutes of April 28, 2020

6.2 Minutes of May 26, 2020

**7. MOTION:** Approval of Consent Agenda

**C. REPORTS**

**1. FINANCE AND AUDIT COMMITTEE - Louis Kan**

1.1 2020 Financial Statement as of May 31, 2020

**2. SOUNDS LIKE TORONTO**

**3. MARKETING & DIGITAL MEDIA COMMITTEE - Liza Chalaidopoulos**

3.1 Audience Development

Appendix

Memo to Finance Department, City of Toronto  
Cash Flow Statement January-July 2020