

Date of meeting: Wednesday, June 19, 2024

Time: 6:00-7:30 p.m.

Location: St. Lawrence Hall, 157 King St. E, Toronto, ON

RSVP/Enquiry: Roshni Nayar, roshni.nayar@toronto.ca

If you have questions or concerns regarding any of the material attached, please contact the chair, appropriate board committee head, or lead staff member.

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 Heather Kingdon prior to the meeting.

A. OPENING REMARKS, AGENDA, AND MINUTES

1. Acknowledgment of Traditional Territory
2. Welcome
3. **MOTION:** Approval of Agenda for the June 19, 2024 Board Meeting of Heritage Toronto.
4. Declarations of Confidentiality and Conflict of Interest
5. **MOTION:** Adoption of Minutes of previous Board Meeting held on March 19, 2024.

B. CONSENT AGENDA

1. EXECUTIVE / FINANCE AND AUDIT COMMITTEE

- 1.1 Meeting minutes of June 10, 2024

2. EXECUTIVE REPORT

3. PROGRAMS COMMITTEE

- 3.1 Meeting minutes of May 29, 2024
- 3.2 Tours Program Update
- 3.3 Plaques Program Update
- 3.4 Commemorative Plaque Report: Billy Bishop Airport
- 3.5 Commemorative Plaque Report: Bomb Girls
- 3.6 Commemorative Plaque Report: Frank Faubert Woodlot
- 3.7 Commemorative Plaque Report: St. Elisabeth Hungarian Ch.
- 3.8 Commemorative Plaque Report: York Mills Baptist Church Cemetery

4. DEVELOPMENT COMMITTEE

- 4.1 Meeting minutes of May 30, 2024

5. MARKETING AND DIGITAL MEDIA COMMITTEE

- 5.1 Meeting minutes of May 28, 2024

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

C. **REPORTS (VERBAL)**

1. **CHAIR OF THE BOARD** - Liza Chalaidopoulos

2. **PROGRAMS** - Sarah Watson

3. **DEVELOPMENT** - John McAlister

4. **MARKETING AND DIGITAL MEDIA** - Colin Smillie

5. **FINANCE AND AUDIT COMMITTEE REPORT** - James Lane

Please find attached:

- Re-issued draft 2023 Audited Financial Statements
- Financial Statement as of May 31, 2024

5.1 **MOTION:** Approval of re-issued 2023 draft Audited Financial Statements

5.2 **MOTION:** Approval to utilize \$52,729 subject to any audit adjustment, from the internally restricted Heritage Innovation Fund for the purpose of website revitalization.

D. **OTHER BUSINESS**