

Date of meeting: Monday, June 9, 2025

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

Location: 157 King Street East, Toronto

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 Roshni Nayar 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 9, 2025 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 20, 2025.

B. CONSENT AGENDA

1. EXECUTIVE / FINANCE AND AUDIT COMMITTEE

- 1.1 Meeting minutes from June 4, 2025

2. EXECUTIVE REPORT

3. PROGRAMS COMMITTEE

- 3.1 Meeting minutes from May 28, 2025
- 3.2 Plaques Program Update
- 3.3 Commemorative Plaque Report: Bloordale Beach
- 3.4 Commemorative Plaque Report: Donald Alexander Mackenzie
- 3.5 Commemorative Plaque Report: Miles Road Parkette
- 3.6 Commemorative Plaque Report: Sts. Cyril & Methody Macedonian-Bulgarian Eastern Orthodox Church
- 3.7 Commemorative Plaque Report: Toronto and Area Council of Women

4. MARKETING AND DIGITAL MEDIA COMMITTEE

- 4.1 Meeting Minutes of May 28, 2025

5. MOTION: Approval of Consent Agenda

C. REPORTS

1. CHAIR OF THE BOARD - Liza Chalaidopoulos

2. EXECUTIVE DIRECTOR - Allison Bain

3. PROGRAMS - Sarah Watson

3.1 Tour Registration

4. FINANCE AND AUDIT COMMITTEE REPORT - James Lane

4.1 Financial Statement dated April 30, 2025

4.2 **MOTION:** The Board of Directors of Heritage Toronto:

4.2.1 Recommends that City Council receive via Audit Committee, the 2024 Audited Financial Statements, in Attachment 1 of the report (March 20, 2025), the Audit Findings in Attachment 2 of the report (March 20, 2025), and the Management Representation Letter in Attachment 3 of the report (March 20, 2025).

4.2.2 Authorizes the Board Chair, on behalf of the Board, to submit the Board's recommendations and materials in Recommendation 1, once approved by the Board at its meeting on (March 20th, 2025), to the Audit Committee Administrator for submission to Audit Committee and City Council.

4.2.3 Directs the Executive Director to provide copies of the board approved 2024 audited financial statements to the Chief Financial Officer and Treasurer and the Auditor General.

5. JURIES – Christopher Castellano

5.1 Special Achievement Award

6. MARKETING AND DIGITAL MEDIA – Colin Smillie

D. OTHER BUSINESS

1. Public Appointments