

## **BOARD OF DIRECTORS AGENDA**

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**Date:** Wednesday, October 14, 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 October 14, 2020.**

**Electronic Vote:** heather.kingdon@toronto.ca 416-338-1338

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 Heather Kingdon 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 October 8, 2020

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

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

- 3.1 Programs Committee Minutes of September 9, 2020
- 3.2 Plaque Applications
  - a) Plaque Staff Report: Phillips Garment Co. Fire
  - b) Plaque Staff Report: Vale of Avoca Footbridge
  - c) Plaque Staff Report: West End Furriers
  - d) Plaque Staff Report: Belt Line stations (Series)

#### **4. DEVELOPMENT COMMITTEE**

- 4.1 Development Committee Minutes of July 13, 2020
- 4.2 Development Committee Minutes of August 17, 2020

**5. MARKETING & DIGITAL MEDIA COMMITTEE**

- 5.1 Minutes of July 28, 2020
- 5.2 Minutes of August 25, 2020
- 5.3 Minutes of September 22, 2020

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

**C. REPORTS**

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

- 1.1 2020 Financial Statement as of August 31, 2020

**2. DEVELOPMENT COMMITTEE**

- 2.1 Individual giving Campaign: Marketing Plan