

Date of meeting: Monday, September 17, 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 September 17, 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 June 9, 2025.

B. CONSENT AGENDA

1. **EXECUTIVE / FINANCE AND AUDIT COMMITTEE**
 - 1.1 Meeting minutes from September 10, 2025
2. **EXECUTIVE REPORT**
3. **PROGRAMS COMMITTEE**
 - 3.1 Plaques Program Update
 - 3.2 Tours Program Update
 - 3.3 Plaque Report: Dewson House
 - 3.4 Plaque Report: St. Clair Apartments
 - 3.5 Plaque Report: The Glebe/Riverdale Presbyterian Church
4. **MARKETING AND DIGITAL MEDIA COMMITTEE**
 - 4.1 Meeting Minutes of August 27, 2025
5. **MOTION:** Approval of Consent Agenda

C. REPORTS (VERBAL)

- 1. CHAIR OF THE BOARD** - Liza Chalaidopoulos
- 2. EXECUTIVE DIRECTOR** - Allison Bain
- 3. PROGRAMS** - Chris Bateman
- 4. DEVELOPMENT** – Heather Corner
- 5. JURIES** – Christopher Castellano
 - 5.1 Special Achievement Award
- 6. MARKETING AND DIGITAL MEDIA** – Colin Smillie
- 7. FINANCE AND AUDIT COMMITTEE REPORT** - James Lane
 - 7.1 Financial Statement dated August 31, 2025
 - 7.2 **MOTION:** Approval of the Draft 2025 Operating Budget as submitted to the City of Toronto on September 8, 2025

D. OTHER BUSINESS

1. Public Appointments