

Date of meeting: Tuesday, March 24, 2026

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

Location: 157 King Street East, Toronto

RSVP/Enquiry: Nadia Sule, nadia.sule@toronto.ca

If you have questions or concerns regarding any of the materials attached, or want to add an agenda item, please contact the Executive Director or Chair of the Board.

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 Nadia Sule prior to the meeting.

A. OPENING REMARKS, AGENDA, AND MINUTES

1. Acknowledgment of Traditional Territory
2. Welcome from Chair and Executive Director
3. **MOTION:** Approval of Agenda for the March 24, 2026 Board Meeting of Heritage Toronto.
4. Declarations of Confidentiality and Conflict of Interest
5. **MOTION:** Adoption of Minutes of previous Board Meeting held on December 10, 2025.

B. CONSENT AGENDA

1. Executive Report

C. REPORTS (VERBAL)

1. Chair - Liza Chalaidopoulos
2. Executive Director – Allison Bain
3. Tours – Lucy DiPietro
4. Plaques – Chris Bateman
5. Development – Heather Corner
6. Marketing and Communications – Lucy DiPietro
7. Finance and Audit
 - 7.1 2025 Draft Audited Statements
Alejandra Galindo, Young & Associates
MOTION: Approval of the 2025 draft Audited Financial Statements
 - 7.2 Year End Transfer
MOTION: Authorization to transfer of \$46,064, subject to any audit adjustment, to the internally restricted Heritage Innovation Fund.
 - 7.3 2026 Financial Statements as of February 28, 2026 – Allison Bain
 - 7.4 Financial Investments – James Lane

D. OTHER BUSINESS

1. Strategic Planning – Liza Chalaidopoulos

E. APPENDICES

1. 2025 Draft Audited Financial Statements
2. 2025 Investment Performance Report
3. Year Over Year Performance report