

Date of meeting: Thursday, March 20, 2025

Time: 6:00 p.m. -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 March 20, 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 December 11, 2024.

B. CONSENT AGENDA

1. EXECUTIVE / FINANCE AND AUDIT COMMITTEE

- 1.1 Meeting minutes of March 10, 2025

2. EXECUTIVE REPORT

3. PROGRAMS COMMITTEE

- 3.1 Tours Program Update
- 3.2 Plaques Program Update
- 3.3 1841 Shoreline Project Summary
- 3.4 Commemorative Plaque: Kennedy Family
- 3.5 Commemorative Plaque: Ulster Stadium
- 3.6 Commemorative Plaque: First Soccer Game in Canada
- 3.7 Commemorative Plaque: First Canadian Soccer Championship
- 3.8 Commemorative Plaque: Diamond Park
- 3.9 Commemorative Plaque: Brunswick Four

4. MARKETING AND DIGITAL MEDIA COMMITTEE

- 4.1 Meeting minutes of March 5, 2025

5. MOTION: Approval of Consent Agenda

C. REPORTS (VERBAL)

- 1. CHAIR OF THE BOARD** - Liza Chalaidopoulos
- 2. FINANCE AND AUDIT COMMITTEE REPORT** - James Lane
 - Report to the Board of Directors
 - Draft 2024 Audited Financial Statements
 - Financial Statement as of January 31, 2025
 - 2.1 **MOTION:** Approval of 2024 draft Audited Financial Statements
 - 2.2 **MOTION:** Approval of the 2025 Operating Budget dated January 31, 2025
- 3. EXECUTIVE DIRECTOR** - Allison Bain
- 4. PROGRAMS** - Sarah Watson
- 5. MARKETING AND DIGITAL MEDIA** - Colin Smillie

D. OTHER BUSINESS

- 1. BOARD COMPOSITION TASK FORCE** – Christopher Castellano, James Lane, Suzanne Kavanagh
- 2. PUBLIC APPOINTMENTS**
 - 2.1 Completion of Term Letter for Aaron Sanderson and Gretchen Mangahas.