

**Date of meeting:** Wednesday, April 13, 2022

**Time:** 6:00 -7:30 pm

**Location:** Meeting held via Zoom

**RSVP/Enquiry:** Heather Kingdon, [heather.kingdon@toronto.ca](mailto:heather.kingdon@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 and Introductions
3. **MOTION:** Approval of Agenda for April 13, 2022 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 15, 2021.

**B. CONSENT AGENDA**

**1. EXECUTIVE COMMITTEE**

- 1.1 Amalgamated Executive/Finance Committee Meeting Minutes of April 5, 2022

**2. PROGRAMMING COMMITTEE**

- 2.1 Programming Committee Meeting Minutes of March 22, 2022
- 2.2 Commemorative Plaque Report: Isaiah Sewell
- 2.3 Commemorative Plaques Report: Violet Milstead and Marion Orr
- 2.4 Commemorative Plaque Report: Weston Town Bell

**3. MARKETING AND DIGITAL MEDIA COMMITTEE**

- 3.1 Marketing and Digital Media Committee Meeting Minutes of March 29, 2022

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

**C. REPORTS**

**1. CITY OF TORONTO PUBLIC APPOINTMENTS**

1.1 Presentations by Antoinette Crichlow, People Services Consultant and Kevin Lee, Senior Corporate Management Policy Consultant

**2. EXECUTIVE REPORT**

**3. FINANCE AND AUDIT COMMITTEE**

3.1 **MOTION:** Approval of 2021 Audited Financial Statements

3.2 **MOTION:** Approval to transfer the 2021 year-end accumulated operating fund surplus of \$46,063 subject to any audit adjustment, to the internally restricted Heritage Innovation Fund

3.3 **MOTION:** Approval of the 2022 Operating Budget dated April 7, 2022

**D. OTHER BUSINESS**