

Date of meeting: Wednesday, December 15, 2021

Time: 6:00 -7:30 pm

Location: Meeting held via Zoom

RSVP/Enquiry: Heather Kingdon, 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 Remarks from the Chair and Executive Director
3. **MOTION:** Approval of Agenda for December 15, 2021 Board Meeting of Heritage Toronto.
4. Declarations of Confidentiality and Conflict of Interest
5. **MOTION:** Adoption of Minutes of previous Board Meeting held on September 15, 2021.

B. CONSENT AGENDA

1. EXECUTIVE COMMITTEE

- 1.1 Executive Committee Meeting Minutes of December 9, 2021

2. FINANCE AND AUDIT COMMITTEE

- 2.1 Finance and Audit Committee Meeting Minutes of December 6, 2021

3. PROGRAMMING COMMITTEE

- 3.1 Programming Committee Meeting Minutes of November 23, 2021

3.2 Plaque Reports:

- a) Commemorative Plaque: Dr. Alexander Augusta
- b) Commemorative Plaque: Robertson Davies
- c) Commemorative Plaques: Honest Ed's (series)
- d) Commemorative Plaque: Toronto's First Mosque
- e) Commemorative Plaque: Toronto Public Health

4. JURIES COMMITTEE

- 4.1 Juries Committee Meeting Minutes of November 11, 2021

5. DEVELOPMENT COMMITTEE

- 5.1 Development Committee Meeting Minutes of November 9, 2021

6. MARKETING AND DIGITAL MEDIA COMMITTEE

6.1 Marketing and Digital Media Committee Meeting minutes of November 30, 2021

7. MOTION: Approval of Consent Agenda

C. REPORTS

1. CHAIR'S REPORT - Liza Chalaidopoulos

1.1 Board Manual as of December 2021

2. FINANCE AND AUDIT COMMITTEE - Louis Kan

2.1 2021 Financial Statements as of October 31, 2021

2.2 Draft Investment Policy

3. 2021 REPORT ON ACTIVITIES - Staff

D. OTHER BUSINESS

1. PUBLIC APPOINTMENTS UPDATE - Allison Bain

2. 2022 BOARD OF DIRECTORS MEETINGS

Board meetings are held at St. Lawrence Hall, 157 King Street East, 3rd floor, from 6 pm - 7:30 pm OR by Zoom video call. TBD.

To align with the timing of quarterly financial statements, the following 2022 Board meeting dates are proposed:

- Wednesday, April 13th
- Thursday, July 14th
- Wednesday, September 14th
- Wednesday, December 14th