

**Date of meeting:** Thursday, July 14, 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
3. **MOTION:** Approval of Agenda for July 14, 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 April 13, 2021.

**B. CONSENT AGENDA**

1. **EXECUTIVE/FINANCE AND AUDIT COMMITTEE**
  - 1.1 Meeting Minutes of July 11, 2022
2. **EXECUTIVE REPORT**
3. **PROGRAMMING COMMITTEE**
  - 3.1 Meeting Minutes of June 21, 2022
4. **JURIES COMMITTEE**
  - 4.1 Meeting Minutes of June 1, 2022
5. **MARKETING AND DIGITAL MEDIA COMMITTEE**
  - 5.1 Meeting Minutes of June 29, 2022
6. **MOTION:** Approval of Consent Agenda

**C. REPORTS (VERBAL)**

1. **CHAIR OF THE BOARD** - Liza Chalaidopoulos

2. **EXECUTIVE DIRECTOR** - Allison Bain
3. **PROGRAMS COMMITTEE** - Chris Bateman
4. **MARKETING AND DIGITAL MEDIA** - Peter Ignazi
5. **JURIES COMMITTEE** - Christopher Castellano
6. **DEVELOPMENT COMMITTEE** - Aaron Sanderson
7. **FINANCE AND AUDIT COMMITTEE REPORT** - James Lane  
7.1 Financial Report as of May 31, 2022

**D. OTHER BUSINESS**