

Date of meeting: Wednesday, September 14, 2022

Time: 6:00 -7:30 pm

Location: St. Lawrence Hall, 157 King St. East, 3rd floor, Toronto

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
3. **MOTION:** Approval of Agenda for September 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 July 14, 2022.

B. CONSENT AGENDA

1. **EXECUTIVE/FINANCE AND AUDIT COMMITTEE**
 - 1.1 Meeting Minutes of September 7, 2022
2. **EXECUTIVE REPORT**
3. **PROGRAMMING COMMITTEE**
 - 3.1 Meeting Minutes of August 23, 2022
 - 3.2 Commemorative Plaque Report: James Mink
 - 3.3 Commemorative Plaque Report: John Tinsley
 - 3.4 Commemorative Plaque Report: Peggy
4. **DEVELOPMENT COMMITTEE**
 - 4.1 Development Committee Minutes of July 19, 2022
 - 4.2 Development Committee Minutes of August 25, 2022
5. **MARKETING AND DIGITAL MEDIA COMMITTEE**
 - 5.1 Meeting Minutes of September 6, 2022
6. **MOTION:** Approval of Consent Agenda

C. REPORTS (VERBAL)

- 1. CHAIR OF THE BOARD** - Liza Chalaidopoulos
 - 1.1 Implementing the Strategic Plan - Martin Green
- 2. EXECUTIVE DIRECTOR** - Allison Bain
- 3. PROGRAMS COMMITTEE** - Chris Bateman
- 4. MARKETING AND DIGITAL MEDIA** - Peter Ignazi
- 5. DEVELOPMENT COMMITTEE** - Aaron Sanderson
- 6. FINANCE AND AUDIT COMMITTEE REPORT** - Allison Bain
 - 6.1 Financial Statement as of August 31, 2022
 - 6.2 **MOTION:** Approval of the 2023 Operating Budget submitted to the City of Toronto
- 7. JURIES COMMITTEE** - Christopher Castellano
 - 7.1 **MOTION:** for the Board to move in camera given the confidentiality of Award recommendations
 - 7.2 Recommendations for 2022 Heritage Toronto Awards winners
 - 7.3 **MOTION:** Approval of the 2022 Heritage Toronto Awards winners
 - 7.4 **MOTION:** for the Board to move out of camera

D. OTHER BUSINESS

- 1. LETTER FROM CITY OF TORONTO PUBLIC APPOINTMENTS**