

Date of meeting: Wednesday, September 15, 2021

Time: 6:00 -7:30 pm

Location: Meeting held via Zoom

RSVP/Enquiry: Heather Kingdon, heather.kingdon@toronto.ca 416-338-1338

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 September 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 July 14, 2021.

B. CONSENT AGENDA

1. **EXECUTIVE COMMITTEE**
 - 1.1 Minutes of amalgamated Executive and Finance Committee Meetings of September 7, 2021
2. **EXECUTIVE REPORT**
3. **JURIES COMMITTEE**
 - 3.1 Juries Committees Report
4. **DEVELOPMENT COMMITTEE**
 - 4.1 Development Committee Minutes of August 31, 2021
5. **MARKETING AND DIGITAL MEDIA COMMITTEE**
 - 5.1 Minutes of September 7, 2021
6. **MOTION:** Approval of Consent Agenda

C. REPORTS

1. **FINANCE AND AUDIT COMMITTEE** - Louis Kan
 - 1.1 Financial Statements as of July 31, 2021

1.2 **MOTION:** Approval of the draft 2022 Operating Budget submitted to the City of Toronto

2. DEVELOPMENT COMMITTEE - Aaron Sanderson

2.1 Verbal Report on development activities

3. JURIES COMMITTEE - Karen Whaley

3.1 **MOTION:** for the Board to move in camera given the confidentiality of Award recommendations

3.2 Recommendations for 2021 Heritage Toronto Awards winners

3.3 **MOTION:** Approval of the 2021 Heritage Toronto Awards winners

3.4 **MOTION:** for the Board to move out of camera

D. OTHER BUSINESS