AGENDA (REVISED)   HERITAGE TORONTO Board Meeting

Date of meeting: April 22, 2015
Start Time: 6 p.m.
Location: St. Lawrence Hall, 157 King St. E., 3rd floor
Enquiry: Karen Czaniecki, Heritage Toronto Administrator
                        416 338-1338   kczanie@toronto.ca

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 Karen Czaniecki at 416 338-1338 prior to the meeting.

Declarations of Conflict of Interest
Confirmation of Minutes – March 11, 2015

CHAIR'S REPORT
1   1.1   Chair's remarks

COMMITTEE AND STAFF REPORTS
2   **Executive Committee – Kate Marshall**
           2.1   INFORMATION: Verbal Update

3.   **Executive Director – Francisco Alvarez**
           3.1   INFORMATION: Report on Activities

4   **Audit and Finance Committee – John Belyea**
           4.1   ACTION: Approval of 2014 Year End Transfers (additional)
           4.2   INFORMATION: Heritage Toronto Financial Statements to March 31, 2015
           4.3   INFORMATION: Minutes from Finance Committee meeting, March 9, 2015
           4.4   ACTION: Motion – Policy re: Accepting Equities and Bonds for donation to Heritage Toronto

5.   **Fund Development Committee – Brent Pearlman**
           5.1   INFORMATION: Update

6.   **Programming Committee – Andrew Himel**
           6.1   ACTION: Jury Chairs Departing from the Heritage Toronto Board
           6.2   IN CAMERA: ACTION: Special Achievement Award (Confidential)
           6.3   PRESENTATION: Role of Board Members on Tours
           6.4   INFORMATION: First World War Commemorative Programming
           6.5   INFORMATION: Programming Committee Minutes, February 24, 2015

7.   **Plaques and Markers Committee – Ross Fair**
           7.1   ACTION: Approval of Nine Commemorative Plaque Subjects
           7.2   INFORMATION: Recent and Upcoming Plaque Unveilings
           7.3   INFORMATION: Minutes from February 4, 2015 Meeting

8.   **Marketing/Communications (MarComm) – Kate Marshall**
           8.1   INFORMATION: Update

OTHER BUSINESS

Adjournment

NEXT BOARD MEETING – Wed. June 24, 2015