

AGENDA

HERITAGE TORONTO Board Meeting

Date of meeting: January 20, 2016
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 – November 25, 2015

CHAIR'S REPORT

1 1.1 Chair's remarks

COMMITTEE AND STAFF REPORTS

2 Executive Committee – Kate Marshall

- 2.1 INFORMATION: Executive Committee update
- 2.2 ACTION: Strategic Plan – Richard Moorhouse

3. Executive Director – Francisco Alvarez

- 3.1 INFORMATION: Report on Activities
- 3.2 ACTION: Request for Changes to Relationship Framework with City

4 Marketing /Communications (MarComm) – Kadi Kaljuste

- 4.1 DATA PRESENTATIONS:
 - 2015 Tours
 - 2015 Awards
 - 2015 Plaques
- 4.2 INFORMATION: Minutes from MarComm Committee meeting, Jan. 6, 2016

5 Audit and Finance Committee – John Belyea

- 5.1 INFORMATION: Minutes from Finance Committee meeting, Nov. 19, 2015
- 5.2 INFORMATION: Heritage Toronto Financial Statements to December 31, 2015

6. Fund Development Committee – Tyler Greenleaf

- 6.1 INFORMATION: Verbal Update

7. Programming Committee – Andrew Himel

- 7.1 INFORMATION: Report on Special Achievement Award 2016
- 7.2 INFORMATION: Minutes from Program Committee Meeting, Nov. 10, 2015

8. Conservation and Education Committee – Paul Litt

- 8.1 INFORMATION: Minutes from Conservation & Education Committee meeting, November 30, 2015

OTHER BUSINESS

Adjournment

NEXT BOARD MEETING – Wed. March 9, 2016