

AGENDA

HERITAGE TORONTO Board Meeting

Date of meeting: March 9, 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 – January 20, 2016

CHAIR'S REPORT

1 1.1 Chair's remarks

COMMITTEE AND STAFF REPORTS

2 Executive Committee – Kate Marshall

2.1 INFORMATION: Executive Committee meeting notes, March 3, 2016

3. Executive Director – Francisco Alvarez

3.1 INFORMATION: Report on Activities

4 Audit and Finance Committee – John Belyea

4.1 INFORMATION: Minutes from Finance Committee meeting, January 18, 2016

4.2 ACTION: Approval of 2015 Year-end Transfers from Funds

4.3 ACTION: Approval of Heritage Toronto Financial Statements (pre-audit) to December 31, 2015

4.4 INFORMATION: Heritage Toronto Financial Statements to January 31, 2016

4.5 INFORMATION: Audit Approach Letter

5. Programming Committee – Andrew Himel

5.1 ACTION: Approval of revised conflict of interest guidelines for the Heritage Toronto Awards

5.2 INFORMATION: Heritage Toronto Tours and sign up

5.3 INFORMATION: Minutes from January 12, 2016 Programming Committee Meeting

6. Conservation and Education Committee – Paul Litt

6.1 INFORMATION: Verbal Update

7. Plaques and Markers Committee – Ross Fair

7.1 ACTION: Report on selection of 4 commemorative plaques topics

7.2 ACTION: Recommendation on Legacy plaque price

7.3 INFORMATION: Recent and Upcoming unveilings

7.4 INFORMATION: Minutes from Committee meeting, November 12, 2015

8. Fund Development Committee – Tyler Greenleaf

8.1 INFORMATION: Minutes from Fund Development Committee meeting, February 1, 2016

9. Marketing /Communications (MarComm) – Kadi Kaljuste

9.1 INFORMATION: Verbal Update

OTHER BUSINESS

Adjournment

NEXT BOARD MEETING – Wed. June 15, 2016