

# AGENDA

## HERITAGE TORONTO Board Meeting

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Date of meeting: May 10, 2017  
Start Time: 6:00 p.m.  
Location: St. Lawrence Hall, 157 King St. E., 3<sup>rd</sup> floor  
Enquiry: Karen Czaniecki, Administrator, 416 338-1338, [karen.czaniecki@toronto.ca](mailto:karen.czaniecki@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 – February 22, 2017

### COMMITTEE AND STAFF REPORTS

- 1. Executive Committee – Kate Marshall**
  - 1.1 INFORMATION: Minutes from Executive Committee meetings, Feb. 16 and Apr. 11, 2017
- 2. Executive Director – Allison Bain**
  - 2.1 INFORMATION: Executive Director's report
- 3. Audit and Finance Committee – John Belyea**
  - 3.1 ACTION: Approval of 2016 Audit, Welch LLP
  - 3.2 INFORMATION: Audit letter
  - 3.3 INFORMATION: Financial Statements: March 2017 Financials
  - 3.4 INFORMATION: Minutes from Finance Committee meeting, Feb. 7, 2017
- 4. Fund Development Committee – Tyler Greenleaf**
  - 4.1 INFORMATION: Verbal report
- 5. Marketing/Communications Committee (MarComm) – Kadi Kaljuste**
  - 5.1 INFORMATION: Verbal report
  - 5.2 INFORMATION: Minutes for MarComm Committee meetings, Feb. 28 and May 2, 2017
- 6. Programming Committee – Andrew Himel**
  - 6.1 INFORMATION: Heritage Toronto "MomenTO: Toronto's Heritage of Innovation" lecture series
  - 6.2 INFORMATION: Minutes, Programming Committee, Jan. 24, 2017
- 7. Historical Plaques Program Committee – Peter Berton**
  - 7.1 ACTION: Three Commemorative Plaque Projects
  - 7.2 INFORMATION: Plaque unveilings
  - 7.3 INFORMATION: Plaques Committee meeting minutes, May 2, 2017
- 8. Awards Committee – Lisa Brown**
  - 8.1 INFORMATION: Verbal update from the Chair
  - 8.2 INFORMATION: Minutes, Awards Committee, Mar. 22, 2017
- 9. Juries Committee – Karen Whaley**
  - 9.1 INFORMATION: Verbal update re: nominations

### OTHER BUSINESS Adjournment

**NEXT BOARD MEETING – Wed. July 19, 2017**