

AGENDA

HERITAGE TORONTO BOARD MEETING

Date of meeting: July 19, 2017
Start Time: 6 p.m.
Location: St. Lawrence Hall, 157 King St. E., 3rd floor
Enquiry: Allison Bain, Executive Director
416-338-0650 allison.bain@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 Chair Kate Marshall or Executive Director Allison Bain prior to the meeting.

A. CALL TO ORDER

1. Declarations of Conflict of Interest
2. Confirmation of Minutes – May 10, 2017

B. INTEGRITY COMMISSION

1. Valerie Jepson, Integrity Commissioner, City of Toronto (appended)

C. CHAIR'S REPORT

1. Chair's remarks

D. COMMITTEE AND STAFF REPORTS

1 Executive Committee – Kate Marshall

- 1.1 INFORMATION: Executive Committee Minutes, May 29, 2017
- 1.2 INFORMATION: Executive Committee Minutes, June 21, 2017

2. Executive Director – Allison Bain

- 2.1 INFORMATION: Report on Activities as of July 14, 2017

3. Audit and Finance Committee – John Belyea

- 3.1 INFORMATION: Financial Statements June 2017 (appended)

4. Programming Committee – Andrew Himel

- 4.1 INFORMATION: Programming Committee Minutes, April 25, 2016
- 4.2 INFORMATION: Programming Committee Minutes, June 20, 2017
- 4.3 INFORMATION: Report from Lecture Program Review

5. Juries Committee – Karen Whaley

IN CAMERA SESSION

- 5.1 INFORMATION: Minutes from Jury Committee meeting, May 17, 2017
- 5.2 ACTION: Report from Juries Committee, 2017 Heritage Toronto Award recipients
- 5.3 ACTION: Report from Juries Committee, 2017 Special Achievement Award

6. Marketing /Communications (MarComm) – Kadi Kaljuste

- 6.1 INFORMATION: MarComm Committee Minutes, May 30, 2016

7. Heritage Toronto Awards Committee – Lisa Brown

- 7.1 INFORMATION: Heritage Toronto Awards Committee Minutes, May 24, 2017
- 7.2 INFORMATION: Report from Heritage Toronto Awards Committee

8. **Historical Plaques Program Committee – Sean Kheraj**
 - 8.1 INFORMATION: Plaques Committee Minutes, June 14, 2017
 - 8.2 INFORMATION: Plaque Unveiling Events 2017 (appended)
 - 8.3 ACTION: Approval of Plaque Subjects

9. **Fund Development Committee – Tyler Greenleaf**
 - 9.1 VERBAL: Fund Development Committee

10. **OTHER BUSINESS**

- 10.1 City of Toronto - Compensation Review
- 10.2 Notice of next meeting – Wednesday, September 13, 2017

IN CAMERA

ADJOURNMENT