

BOARD OF DIRECTORS AGENDA

Meeting: September 13, 2017
Time: 6:00 – 7:30 pm
Location: St. Lawrence Hall, 157 King St. E., 3rd floor
RSVP and Enquiry: Akhaji Zakiya, Manager of Finance
416- 338-1338 akhaji.zakiya@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 Akhaji Zakiya at 416 338-1338 prior to the meeting.

CALL TO ORDER

Declarations of Conflict of Interest

Confirmation of Minutes of July 19, 2017

1. CHAIR'S REPORT

- 1.1 City of Toronto Public Appointment Schedule (Appended)

COMMITTEE AND STAFF REPORTS

2. Executive Committee – Kate Marshall

- 2.1 INFORMATION: Update on Executive Committee meeting of September 11, 2017
- 2.2 ACTION: 2017 Heritage Toronto Volunteer Award

3. Executive Director – Allison Bain

- 3.1 INFORMATION: Report on Activities as of September 8, 2017

4. Audit and Finance Committee – John Belyea

- 4.1 INFORMATION: Financial Report as of July 31, 2017
- 4.2 INFORMATION: 2017 Operating Budget Q3 Projection (Distribution at Meeting)
- 4.2 INFORMATION: City of Toronto Budget Submission process and 2017-2019 Business Cases

5. Historical Plaques Committee – Peter Berton

- 5.1 ACTION: Legacy Plaque Size Changes
- 5.2 INFORMATION: Plaque Events

6. Fund Development Committee – Tyler Greenleaf

- 6.1 INFORMATION: Upcoming Fund Development Committee meeting

7. Awards Committee – Lisa Brown

- 7.1 INFORMATION: Heritage Toronto Awards Committee Minutes of August 29, 2017
- 7.2 INFORMATION: Update on Heritage Toronto Awards

8. Programming Committee – Andrew Himel

- 8.1 INFORMATION: Programming Committee Minutes of August 22, 2017

9. Marketing and Communications Committee – Kadi Kaljuste

- 9.1 INFORMATION: Marketing and Communications Committee Minutes of August 22, 2017
- 9.2 INFORMATION: Results of E-news Subscriber Survey

OTHER BUSINESS

Adjournment

NEXT BOARD MEETING – Wednesday, November 29, 2017