



Executive Committee Meeting

March 8, 2023

Time 5:30 p.m.

Via Teleconference – to participate online with your computer or cellphone or tablet, **click on** Link: <https://meetings.vonage.com/277822382> Canada Dial-In: +1 514-907-1214 Meeting ID: 277822382

Through education and advocacy, to encourage the conservation and reuse of structures, districts and landscapes of architectural, historic and cultural significance, to inspire and benefit Ontarians.

Agenda:

5:30	1	<ul style="list-style-type: none">• Greetings, Introductions• Land Acknowledgement• Declaration of Conflict of interest	Diane	
	2	Approval of Agenda Consent Agenda NextGen Report	Diane	Motion
	3	Adoption of Minutes of the previous meeting	Diane	Motion to approve
	4	Business Arising from Minutes		
5:45	5	Chair's Report	Diane	Information
	6	COO's Report	Will	Information/ review
6:10	7	Committee Reports		
		<ul style="list-style-type: none">• Education Committee	Diane	Information
		<ul style="list-style-type: none">• Ontario Place ad hoc	Bill	Information
		<ul style="list-style-type: none">• Governance and Nominating Committee• Government and Community Relations• Policy Committee• Human Resource Committee• Finance Committee• Social Media	Kae Eben Bill	Information Information Information Motion to approve Information
7:30	9	Other Business		
	10	Meeting Evaluation		
	11	In Camera Session (if requested)		
7:45	12	Adjournment		