

**AGENDA #1
YONGE-DUNDAS SQUARE
BOARD OF MANAGEMENT
Thursday, February 15, 2024, 9.00 a.m.
Hybrid Meeting**

In person: City Hall – 100 Queen St West.
Committee Meeting Room 2 - Level 1

Live Streamed on You Tube

Call To Order
Conflict of Interest – check
Call for any other business

Opening Remarks – Board Chair, Gideon Arthurs

1. Indigenous Land Acknowledgement.
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
2. Introductions.
Welcome to new YDS Board members and introduction to all board members & staff and invited guests at the meeting.
3. Nominations & Voting for Executive Officers.
A: Board Officers & Duties (Chair, Vice-Chair, Secretary & Treasurer)
B: Balloting Procedures
Call for Nominations & Voting
4. Confirmation of the Minutes of the previous Board meetings.
A: YDS Board #7 Minutes 2023.
MOTION: To approve YDS Meeting #7 2023 Minutes.
B: YDS Special Meeting – Jan 22-2024 – Additional signing authority
MOTION To approve YDS Special Meeting Jan 22-2024 Minutes
5. Renaming Presentation / Q&A – Background & Next Steps.
Pat Tobin – General Manager – Economic Development & Culture
Amleet Mangat – Senior Project Manager – EDC – Museums & Heritage

YDS Discussion – Next Steps.
MOTION: TBC – YDS Board adoption of the City Council’s Direction.
6. YDS General Manager Report
A: GM Report – February 2024
7. YDS Financial Matters.
A: YDS Q4 – 2023 Financial Statements

MOTION: To approve the YDS Q4 2023 Financial Statements

YDS Signing Authority

MOTION: To add the newly appointed Officers to the financial signing authorities.

8. YDS Staff Reports.
 - A: Marketing Report – February 2024
 - B: Operations Report – February 2024
 - C: Events Report – February 2024

Closed section of meeting

MOTION: That the Board close the regular portion of the meeting.

MOTION: That the Board meets in closed session to discuss matters that deal with the security of the Board’s property and other confidential matters.

9. Security Report.
 - A: YDS Operations Report – February 2024
10. Any other confidential business – only if required.

MOTION: To close the closed portion of the meeting

MOTION: To return to the regular meeting

MOTION: To re-open the regular meeting

Return to open meeting.

11. Any other business.

11. Adjournment.

MOTION: To adjourn the meeting.

Next Meeting #2

Thurs 11th – April -2024 - City Hall Committee Room 2 & online

Thank you.