

AGENDA #2
YONGE-DUNDAS SQUARE
BOARD OF MANAGEMENT
Thursday, April 11, 2024, 9.00 a.m.
Hybrid Meeting

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

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. Confirmation of the Minutes of the previous Board meetings.
A: YDS Board #1 Minutes 2024.
MOTION: To approve YDS Meeting #1 2024 Minutes.
3. City Orientation - Presentation / Q&A – The Governance Framework & Role of YDS Board.

Karen Jones – Corporate Intergovernmental & Agency Relations
Jean Abou Saab – Intergovernmental Affairs (City Manager’s Office)

YDS Discussion – Next Steps.
4. YDS General Manager Report
A: GM Report – April 2024
5. YDS Financial Matters.
A: YDS Q4 – 2023 Financial Audit Statements – Report to follow
Guest: Grant Thornton LLP Representative
MOTION: To approve the YDS 2023 Financial Statements
6. YDS Staff Reports.
A: Marketing Report – April 2024
B: Operations Report – April 2024
C: Events Report – April 2024
7. Sankofa Square – Renaming Plan
YDS Staff Presentation / Q&A

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.

8. Security Report.
A: YDS Operations Report – April 2024
9. Sponsorship Update
10. YDS Board Discussion – led by YDS Board Chair
(YDS Board Members only)

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.
12. Adjournment.
MOTION: To adjourn the meeting.

Next Meeting #3

Thurs 20th – June -2024 - City Hall Committee Room 2 & online

Thank you.