



The Annual Meeting of Corporation will be held
via Zoom, on Thursday,
October 26, 2023 at 12:00 p.m.

ORDER OF PROCEEDINGS

1. Opening Prayer
2. Minutes
3. Resolutions
4. Motion to Excuse Absent Members
5. Report of the Provost
6. Chancellor Graham Awards
7. Report of the Board of Trustees & Audited Financial Statements
8. Appointment of Auditors
9. Report of the Committee on Nominations
10. Notices of Motion
11. Other Business

To join the Corporation meeting via Zoom: <https://us06web.zoom.us/j/88297700934>

Meeting ID: 882 9770 0934

Passcode: 414501

To dial in to the Corporation meeting, please use a local number:

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Thursday, April 27, 2023 at 12:00 p.m.

Submitted by: Kristina Karakolis, Office of the Provost and Vice-Chancellor collegesecretary@trinity.utoronto.ca

Minutes

Bishop Andrew Asbil took the Chair at 12:05pm and called the Annual Meeting of the Corporation to order. The Humphrys Chaplain, the Rev'd Canon Andrea Budgey, read an acknowledgement of the traditional Indigenous land on which Trinity College operates, and Acting Secretary Assistant Provost Jonathan Steels explained the Zoom meeting procedures.

1. Prayer

Rev'd Canon Alyson Barnett-Cowan offered a prayer to open the proceedings.

2. Resolutions

The Secretary read the following resolutions for departed Members of Corporation:

JAMES R CARLYLE

Professor James R Carlyle passed away on December 5, 2022.

Dr. James Carlyle was a husband, father, and professor of Immunology. Earning his B.Sc in immunology and microbiology from Trinity College in 1992, he went on to earn his PhD from UofT in 1999 where he researched T cell development. He pursued a postdoctoral position in cancer research at the University of California, Berkeley, where he explored innate immunity.

The Immunology Department shared their memories: "We mourn the loss of a brilliant scientist, a passionate mentor, a dear friend. Jim's legacy as a scientist and mentor lives on through the scientists he trained."

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of James R Carlyle to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.

WILLIAM HARRIS

William (Bill) Bowles Harris passed away on December 18, 2022.

Bill was born in Toronto on August 17, 1930, to William Cranfield Harris and Ethel (née Bowles) Harris. He attended Upper Canada College, and in 1953, he graduated from Trinity College at the University of Toronto with a degree in economics. In 1955, he earned his master's degree in politics, philosophy, and economics at Christ Church, Oxford. Back in Toronto, Bill joined his father's investment firm, Harris and Partners, taking over as president from 1966 until the firm merged with Dominion Securities in 1973, where he assumed the role of co-chair for one year. Bill moved on in 1974 to chair Barclays Bank of Canada for 23 years, while also being chair of Mercantile and General Reinsurance for 22 years, and then BPI Financial for 5 years.

Bill held numerous board positions, including with Empire Life, Alcan, and the Hospital for Sick Children. Perhaps more meaningful to him were his board positions and volunteer work for higher education, environmental and conservation initiatives, and the arts. A lifetime supporter of University of Toronto, Bill served on the boards of Trinity College and the University's Board of Governors, becoming, at age 41, the youngest person at the time to be appointed chair of the university. When awarded his honorary degree by U of T a number of years later, Bill encouraged the graduates to take the time to give back to their communities and to let curiosity be a guiding force in their lives. He explained how these two principles led to some of the most rewarding experiences of his life, including much of his philanthropic and advocacy work. Bill was one of the first among his peers to champion environmental causes. In the early days of Pollution Probe, he lobbied for the organization against such industry giants as Ontario Hydro. He was a founding director of the Nature Conservancy of Canada and the chair of the World Wildlife Fund, Canada, where he was instrumental in raising awareness of Canada's conservation efforts in the global community. Bill also helped preserve the lands around Long Point, Lake Erie.

Passionate about culture and the arts, Bill served on the boards of Key Publishing, the Toronto Symphony Orchestra, the National Ballet of Canada, the National Ballet School, Ballet Jorgen, and the Royal Ontario Museum.

Bill enjoyed long walks and large family gatherings at King Creek Farm, and time fishing, canoeing, and sailing on Georgian Bay, loves that he shared with, and passed on to, his family. Always an avid reader, later in life Bill enjoyed nothing more than sitting in his comfortable chair reading a good book. He would raise his head to take in the beautiful view and to watch his beloved ducks and geese, and the wild birds. In memory of Bill,

please consider a donation to the Nature Conservancy of Canada and enjoy a walk in the woods, keeping an ear open for the sweet notes of songbirds.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Bill Harris to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.

JOANNA DUTKA

JoAnna Dutka passed away on January 3, 2023.

Professor Emeritus JoAnna Dutka was born in Canmore on November 1, 1935, the daughter of the late Joseph Anton and Agata Anna (Juskiw) Dutka,

While growing up and completing her high school education in Canmore JoAnna developed enduring friendships and an affection for the mountains that never left her. She returned to Canmore and her community of friends whenever she could for summer jobs during her undergraduate years and later to hike, scramble and fish on her annual summer vacations.

JoAnna earned her BA and MA degrees from The University of Alberta and her ARCT from the Royal Conservatory of Music before coming to the University of Toronto for her doctorate in Medieval Studies. She joined the English Discipline Group at Erindale College (now UTM) in 1974 and remained with that faculty until her retirement. Her research focused on Medieval English drama, poetry, and music; children's literature, especially of the eighteenth century; and Canadian literature and visual art, especially from Western Canada. She had been editing the Records of Early English Drama (REED) volume on Norwich to 1540 at the time of her death. Her publications range from the scholarly Music in the English Mystery Plays (1980) to Kathleen Daly: Canmore Workings (1987) and Sacred Heart Church: A Centennial Celebration (1993). Their breadth reflects her roots in both Toronto academia and Canmore in the West—its mountains and lakes and enduring friendships.

JoAnna was an outstanding, much-admired teacher; her accomplishments in the classroom were recognized with the prestigious OCUFA Teaching Award. Her extensive administrative service to the University included the positions of Associate Director, PhD; Acting Director of the Graduate Department of English; and Associate Chair of English for Erindale College. After retirement (mandatory), she continued to teach undergraduates part-time, at Trinity College (U of T), where she became a Fellow and member of the Board of Trustees. She

also served on the Board of the Osborne Collection of Early Children's Books, Toronto Public Library.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of JoAnna Dutka to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to her family.

JOHN H. WHITESIDE

John Harvey (Jack) Whiteside passed away on January 4, 2023.

Jack was born in Windsor, Ontario, on November 25, 1940, to Harvey and Geraldine Whiteside, and was educated at the University of Toronto, both at Trinity College and the Faculty of Law. He also attended the Institut D'Etudes Politiques in Paris, France. In 2019, he was honoured with a Doctor of Sacred Letters from Trinity College. He spent his legal career in Toronto at Fraser & Beatty, now Dentons, where he was a Partner for many years. Jack was deeply committed to many philanthropic pursuits, including support of and active involvement with Trinity College, the Stratford Festival and the Toronto Symphony. He was also a long-time member of the Board of the Canadian Opera Company.

In 2010, Jack Whiteside founded the John Harvey Whiteside Scholarships at Trinity College. Awarded to second-year students who combine academic excellence with community participation, the scholarships provide generous annual funding of \$15,000 for up to three years. The awards enable a full focus on study and experiential learning with recipients going on to make a difference by helping children with disabilities, teaching opera, publishing research, and more. He also funds annual scholarships at the University of Toronto Faculty of Law.

In 2019, Jack Whiteside made a transformative leadership pledge to the Living Trinity campaign at Trinity College. The campaign's centrepiece, The Lawson Centre for Sustainability, will add more than 300 residence beds as well as innovative classrooms and hubs for socializing. It will strengthen community, encourage multidisciplinary collaboration and support an advanced curriculum stream focused on sustainability and the environment. Thanks to Jack's leadership gift, this beautiful new building will soon provide much-needed residence capacity in the J.H. Whiteside House.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of John H. Whiteside to the College and that this Resolution be inscribed on the Minutes and

copies sent with the sympathy of the Corporation to his family.

WILLIAM GREER

William (Bill) Greer passed away on February 5, 2023.

Born in Kingston to Lt. Colonel George Garnet Greer and Mamie Isobel Garrett in 1925, Bill moved to Toronto when he was six and attended Crescent School before boarding at Trinity College School in Port Hope for high school.

He came back to Toronto to live at Trinity College and to study architecture at the University of Toronto. Afterwards, he completed a Master of Science in Product Design at the Illinois Institute of Technology in Chicago in 1950 (where he studied under Buckminster Fuller), which gave him a heightened appreciation for form and process.

Bill returned to Toronto and spent the next 22 years at Shore & Moffat Architects focusing on academic institutional work and becoming a partner. He represented the firm in the joint venture activities of UPACE (University Planning, Architecture and Consulting Engineering Limited) where he was responsible for the Master Planning for York University and individual building projects for York such as The Scott Library, Petrie Science Building, McLaughlin College and the Tait McKenzie Physical and Recreation Building.

In 1972, Bill Greer established a private practice as an architect and later went on to become the Chief Architect for the Toronto Historical Board in 1976. In 1992, he established his architectural heritage consultant practice and worked on numerous projects including the Windsor Arms Hotel and the Whitney Block and Tower, Queen's Park, Toronto.

He felt fortunate for the many awards he received: Honorary Doctorate of Sacred Letters, Trinity College; Fellow, Royal Architectural Institute of Canada; Ontario Association of Architects Order of da Vinci Award; Special Achievement Award, Heritage Toronto (and naming of the William Greer Built Heritage Award); Chancellor's Circle Medal, Daniels Faculty of Architecture, University of Toronto; Eric Arthur Award for Lifetime Achievement, Architectural Conservancy of Ontario; Lifetime Achievement Award, Canadian Association of Heritage Professionals.

Bill was a modest man, a gentleman with quiet dignity who used his pragmatic and mediating skills to preserve the old and integrate it with the new. He lived a long and distinguished life – and will be forever loved.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of William Greer to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.

REV. JOHN RICHARD UTTLEY

John Richard Uttley passed away on March 11, 2023.

John grew up in Trenton, Ontario and was a long-time resident of Belleville, ministering to his parishioners in the Anglican Church. He was an accomplished musician who loved trains, cats and learning about the rich history of the community in which he lived.

Rev. John Uttley was a popular priest and a talented musician and composer. He was outstandingly kind, helpful, intelligent and knowledgeable in many fields, including science, local, national and church history and music through the ages, and had a talent for composing beautiful anthems.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Rev'd Jonn Uttley to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family

TERRY GRIER

Terence (Terry) Wyly Monro Grier passed away on March 13, 2023.

Terry was born on August 12, 1936 in Lennoxville, QC, to Ruth and Crawford Grier, joined two years later by his sister, Sheila (Gallagher). He began his schooling at Bishop's College School, where Crawford served as headmaster, and later at Upper Canada College before graduating from University of Toronto School. He attended university at U of T's Trinity College, where he met Ruth, recently arrived from Ireland. There they began a remarkable lifelong partnership, graduating together in June 1958 and marrying six months later on December 5, 1958.

As a young couple, they devoted their efforts to the formation of the New Democratic Party in 1961, settling in Ottawa where Terry worked as Federal Secretary, leading both national and provincial campaigns across the country. Between 1960-65, Ruth and Terry produced three sons and his role as father is one Terry cherished all his life, from which he took immense joy and devoted great effort.

In 1966, Terry and the family moved to Long Branch, in Toronto, in order for Terry to pursue his political ambitions as an NDP candidate. Terry's first attempt at federal election in 1968 failed, and with a young family to feed, in 1969 he answered an ad in the paper and was hired to teach political science at Ryerson Polytechnical Institute. All the while he continued his work with the NDP (as did Ruth, who was elected an Etobicoke councillor in 1969 and in 1985 to the Ontario Legislature) and was elected to Parliament as the member for Etobicoke Lakeshore in 1972. There he shared the benches with his political heroes and mentors such as Tommy Douglas, David Lewis and Andrew Brewin (father to his great, lifelong friend, John) - and also established a deep friendship with Ed Broadbent. Terry was defeated in 1974, and while he never again ran for office, worked with Broadbent as head of the NDP's election planning committee from 1977-84. His efforts helped the party to key electoral advancements in 1979, '80 and '84. He was a close advisor to Broadbent during the turbulent Charter of Rights and constitutional battles in the early 1980s.

Terry's other great professional devotion was Ryerson (now Toronto Metropolitan University). After a decade of teaching political science he was named Dean of Arts in 1979, later Vice President Academic, and then President in 1988. It was in that role that Terry initiated and shepherded the school into full university status in 1993, and he took great pride in watching the school grow and flourish under the leadership of successive presidents after his retirement in 1995. He was named President Emeritus by the Board of Governors and in 2000 was awarded, along with Ruth, an honourary Doctor of Laws. That same year, both were granted honourary Doctors in Sacred Letters from Trinity College.

Terry loved to spend as much time as he could with his children and their families - walking, paddling, sailing, golfing - and always with a delicious BBQ and a drink at the ready. He especially took great joy in his grandchildren and great-grandchildren and was in the audience at many a school performance, graduation, soccer or hockey game. Terry had a deep sense of service, and in retirement he devoted his organizational skills to the things dearest to his heart, including the NDP, Trinity College (as Chairman of the Board of Trustees), and St. Margaret's Church in New Toronto, where he served as warden and a key fund-raiser, baritone in the choir and diligent pot-washer in their Out of the Cold food program. For years, Terry would rise before dawn on Christmas Day to help serve hundreds of meals. He was named to the Order of the Diocese in 2013.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Terry Grier to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.

ELIZABETH KILBOURN

Elizabeth Kilbourn passed away on April 5, 2023.

Elizabeth was born on July 18, 1926, in Hespeler, Ontario, to Philip Sawyer and Violet Hill. She earned a B.A. in History at Trinity College, University of Toronto, with first-class honours. She then received an M.A. in History on a scholarship at Harvard.

Known to many as Betty or Betsy, Elizabeth had an extraordinarily rich and fulfilling life. She married William Kilbourn after they graduated together from Trinity in 1948. Accompanying Bill during his academic career at Harvard, Oxford, McMaster and York Universities, she gave birth to five children in their first decade of marriage. The couple then settled their young family in the Rosedale neighbourhood of Toronto. Drawn to fine art and design, Elizabeth and William became avid promoters and collectors of contemporary Canadian painting in the 1960s. They befriended many of the top artists of the day, who often joined their sprawling all-night parties in Dundas and Toronto. Elizabeth worked as an art critic for The Hamilton Spectator, The Toronto Star and the CBC, and as an editor at Canadian Art Magazine. She co-authored the book "Great Canadian Painting, a Century of Art," as part of the Canadian Centennial Library. In 1971, she joined a panel sent by the Canada Council for the Arts on a cross-country tour to meet with artists and review grant applications.

Another of Elizabeth's enduring passions was music. A skilled pianist, she often livened up social gatherings by rallying guests to sing alongside her as she played. She adored choral and opera music and enjoyed attending concerts at the Arts and Letters Club.

Later in life, Elizabeth returned to Trinity College and was awarded a Master's in Divinity. She was ordained a deacon in 1977 and a year later became one of the first female priests in the Anglican Church of Canada. She then served in several parishes, including St. John the Baptist, Norway, in east-end Toronto. Soon after, Elizabeth was named Head of Chaplaincy for the Diocese of Toronto. St. James Cathedral became her new workplace and she put together an eclectic, innovative team to tackle this new challenge. Among the highlights of her career in the Anglican Church was receiving an honorary doctorate in Divinity from Trinity College. As a priest, she was thrilled to marry her elder daughter, Pippa, and baptize her five grandchildren. Elizabeth faced many difficult moments in her life but remained buoyant into old age.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Elizabeth Kilbourn to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to her family.

3. Minutes

The Secretary then read a summary of the minutes of the Fall Meeting of Corporation, held in October 2022.

The Secretary moved, seconded by Jerome Chang, **THAT** the minutes of the Annual Meeting held in October 2022 be approved.

The motion was carried.

4. Motion to Excuse Absent Members

The Co-Head of Divinity, David Kennedy moved, seconded by Yohan Dumpala, **that** the members who advised the Secretary of their inability to attend be excused.

The motion was **carried**.

5. Report of the Provost

Provost Moran thanked Bishop Andrew Asbil for chairing Corporation and delivered her report on the status of Trinity College. This report is appended to the minutes (Appendix A).

6. Report of the Committee on Nominations

Members of Corporation received the Report of the Committee on Nominations which recommends renewal of terms and appointments to Corporation.

The motion that the Corporation endorse the Report of the Committee on Nominations was moved by Provost Moran and seconded by Nelson De Melo.

The motion was **carried**.

7. Chancellor Nominating Committee: Motion to Appointment

Provost Moran put forward the motion that the Corporation endorse the Report of the Nominations Committee.

Moved by Sharon Geraghty, and seconded by Alex Smith, **THAT** Brian Lawson be appointed the 13th Chancellor of the University of Trinity College for a four-year term.

The motion was **carried**.

8. Report of the Senate

Alex Smith, Chair of Senate, delivered the report on the activities of the Senate. This report is appended to the minutes (Appendix B).

9. Report of the Committee on Honorary Degrees and Honorary Fellows

Provost Moran, seconded by Dean Michael Ratcliffe, moved **THAT** a grace be offered to Convocation for the conferring of the degree of Doctor of Divinity (honoris causa) upon the Most Rev'd Fred Hiltz at the Divinity Convocation on May 9, 2023; and the degree of Doctor of Sacred Letters (honoris causa) upon George Butterfield and Martha Butterfield at the Convocation Matriculation to be held on Wednesday, September 6, 2023; and the degree of Doctor of Divinity upon the Most Rev'd Michael Curry at the Divinity Convocation on May 14, 2024.

The motion was **carried**.

10. Report of the Executive Committee of the Alumni Association

Maureen Simpson delivered the report on the activities of the Alumni Association.

Information about events and the *Living Trinity Campaign* can be found here at <https://www.trinity.utoronto.ca/connect/alumnievents/reunion/> and <https://livingtrinity.ca/>

11. Notices of Motion

No notices of motion were given.

12. Other Business

Rev'd Canon Dr. Darcey Lazerte pronounced the benediction.

Bishop Andrew Asbil adjourned the meeting.

WILLIAM WESTFALL

William "Bill" Westfall passed away on August 18, 2023.

Born in Indianapolis, Bill came to Canada as a high school student. He became a proud Canadian, and a loyal graduate of St. Andrews College in Aurora and Trinity College at the University of Toronto. After completing a doctorate in Canadian history at the University of Toronto, he taught history and humanities at York University until his retirement. He remained a fellow of the Divinity School at Trinity.

His books about the impact of Protestant clergy, institutions, and beliefs on the development of Ontario won several awards. He was a beloved teacher. Bill was a vital social presence in the Toronto annex. He worked hard for the NDP and made friends throughout the neighbourhood. He played cricket and football as a young man, ran competitively with a group of friends at Hart House over many years, and always enjoyed a game of golf.

Bill loved telling stories, collecting wine, eating oysters, watching the Blue Jays, cheering for the St. Andrews football team, talking about the architecture of Toronto, going to the Cameron House for country music, and frequenting the senior common room at Trinity. He enjoyed vacations in Prince Edward County and at Sand Lake. He was a kind, witty and generous man, and a loving and devoted father.

Bill will be greatly missed by his partner, Jane Gaskell, and her family; by his children, Bram (Shanti), Luke (Ann) and Jennifer (Mark); his grandchildren, Alice, Silas, Alexandria and Jonah; and his extended family of brothers, sisters and cousins, as well as by many friends, students and colleagues. His wife, Cathy James, predeceased him in 2007.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of William Westfall to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.



Committee on Nominations

October 2023

Submitted by: Mayo Moran, Chair

Report

The Committee requests that Corporation endorse this report and thereby elect or re-elect the recommended individuals to their indicated positions.

Board of Trustees

It is recommended that **that Steve Easterbrook** be appointed to the Board of Trustees for the period of September 1, 2023 to June 30, 2026.

It is recommended that **that Sarah Griffin, Jacob Buchan, Kaelem Moniz, and Raihan Woodhouse** be appointed to the Board of Trustees for the period September 1, 2023 to June 30, 2024.

Board Committees

It is recommended that **Kaelem Moniz** be appointed to the Finance & Audit Committee for the period September 1, 2023 to June 30, 2024.

Corporation

It is recommended that **Jonathan Steels, Assistant Provost** be appointed as the Secretary of the Corporation.