

(416) 392-8018

December 19, 2006

To: Executive Committee
From: Secretary, Board of Management of the Toronto Zoo
Subject: Change to Composition of the Board of Management of the Toronto Zoo

Recommendation:

The Board of Management of the Toronto Zoo on December 19, 2006, recommended that City Council adopt staff Recommendation (1) contained in the Recommendations Section of the report (December 11, 2006) from the Chief Executive Officer, amended to read as follows:

“(1) two positions on the Board of Management of the Toronto Zoo be changed from Toronto Zoo Foundation Board representatives to citizen representatives.”

Action taken by the Board:

The Board of Management of the Toronto Zoo directed that, when reviewing applications for the Board’s citizen representatives, the Nominating Committee be requested to give consideration to selecting individuals that could provide influence with the Zoo’s proposed fundraising ventures.

Background:

The Board of Management of the Toronto Zoo on December 19, 2006, considered a report (December 11, 2006) from the Chief Executive Officer respecting proposed changes to the composition of the Board of Management and a selection process for non-Councillor positions on the Board.

Recommendations:

It is recommended that:

- (1) two positions on the Board of Management be changed from Foundation Board representatives to citizen representatives; and
- (2) the Nominating Committee recruit and recommend nominees for the five non-Councillor positions on the Board of Management (one Foundation representative, four citizen representatives).

Secretary

R. Dyers/tl
Item-4

Sent to: Executive Committee, City of Toronto
Chief Executive Officer