

361A Old Finch Avenue Scarborough, Ontario M1B 5K7

2008-04-23

To:

Civic Appointments Committee

From:

Robin Hale, Acting Chief Executive Officer

Subject:

Appointment to the Toronto Zoo Board of Management

Recommendations:

The Zoo Nominating Panel recommends to the Civic Appointments Committee the appointment of Mr. David Strickland as the Toronto Zoo Foundation representative on the Zoo Board of Management.

Background:

On 2008-04-14, the Zoo Nominating Panel considered the nomination of Mr. David Strickland by the Toronto Zoo Foundation Board of Directors, as per the attached letter dated 2008-03-18 and bio, and recommended that this appointment be forwarded to the Civic Appointments Committee for consideration.

Contact:

Robin Hale Acting Chief Executive Officer

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/BRDGRP/NOMINATING COMMITTEE/cac 2008-04-23



2008-03-18

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Councillor Raymond Cho Chair, Toronto Zoo Board of Management C/o 361A Old Finch Avenue, Scarborough, ON M1B 5K7

Dear Councillor Cho,

At the meeting of the Toronto Zoo Foundation Board of Directors held on March 3, 2008, the position of Foundation representation on the Toronto Zoo Board of Management was discussed and Mr. David Strickland, Chair was nominated to represent the Foundation in this role.

A copy of the motion is presented below;

Motion:

To appoint the Chair of the Toronto Zoo Foundation Board of Directors, Mr. David Strickland as a representative to the Toronto Zoo Board of Management, subject to that Board's approval process.

MOVED by: R. Hallam

SECONDED by: S. MacDonald CARRIED

On behalf of the Toronto Zoo Foundation I wish to request that the Nominating Committee of the Board of Management formally consider this nomination at your earliest convenience.

Sincerely,

Shirley Freek

Director, Development