

**Ref: 2008-MM24.17**

September 30, 2008

**CIVIC APPOINTMENTS COMMITTEE:**

City Council on September 24 and 25, 2008, re-opened Civic Appointments Committee Item CA12.3, headed "Appointment to the Toronto Zoo Board of Management" (City Council - May 26 and 27, 2008) for further consideration, as it relates to Recommendation 2 on the extension of the appointment of Peter Evans for three months, to fill one of the vacant high-profile/scientist member positions on the Zoo Board of Management. City Council subsequently referred the following Motion to the Civic Appointments Committee:

**MM24.17 Re-opening of Civic Appointments Committee Item CA12.3 – Appointment to the Toronto Zoo Board of Management**

*Moved by Councillor De Baeremaeker, seconded by Councillor Bussin*

**SUMMARY:**

City Council on May 26 and 27, 2008, extended the appointment of Mr. Peter Evans for three months to fill one of the vacant high-profile/scientist member positions on the Board of Management of the Toronto Zoo.

There are currently vacancies in the high-profile/scientist positions on the Board of Management. In order to ensure quorum at the Zoo Board meetings, it is desirable to extend the appointment of Mr. Evans until the vacancies are filled.

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**RECOMMENDATION:**

1. That City Council extend the appointment of Peter Evans to the Board of Management of the Toronto Zoo, until such time as Council makes appointments to the two vacant high profile/scientist member positions on the Board of Management.

for City Clerk

M. Toft/cd