



STATUS REPORT
BOARD OF MANAGEMENT RESOLUTIONS
As at 2010-05-25

| DATE | MOTION (Ref: Minute #) | STATUS |
|------------|--|---|
| 2009-01-22 | 13. Northstar Visitor Satisfaction Study | |
| | <p>2. Requested that the Communications and Marketing Advisory Committee give consideration to the introduction of a mascot concept for the Toronto Zoo; and the Chief Executive Officer be requested to report to the Advisory Committee on the feasibility of developing this concept.</p> <p>3. Requested the Chief Executive Officer to report to the Board of Management at its next meeting to be held on 2009-02-26 with a comprehensive report on Education, such report to include the number of school groups that visit the Zoo each year;</p> <p>4. Requested the Chief Executive Officer to report to the Board of Management on a strategy to improve the cleanliness of the washrooms</p> | <p>COMPLETED. Zoo mascot “Explorer Bear” has made several public appearances in 2010. Mascot will be presented at the September Board meeting, which is the next Board meeting at the Zoo.</p> <p>COMPLETED. Annual report on Education activities for 2008 submitted to the Board on 2009-02-26.</p> <p>COMPLETED. Included in the report submitted to the Board on 2009-04-23 on the Council Approved 2009 Operating Budget.</p> |
| | 17. Towards a Carbon-Neutral Toronto Zoo | |
| | The Chief Executive Officer write to the provincial Minister of Energy requesting approval of an allocation to the Toronto Zoo of up to 20 megawatts per year of green energy contracts in its Standard Offer Program. | IN PROGRESS. Zoo staff will proceed with a formal request to the Ministry of Energy and Infrastructure and Ministry of the Environment for an allotment of electrical-grid space through the Ontario Power Authority subsidy mechanism "the Feed-In-Tariff Program" (replacing the Standard Offer Program) once a shovel-ready renewable energy project has been approved by the Board. |

Board Resolution Status – Cont’d

| DATE | MOTION (Ref: Minute #) | STATUS |
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| | <p>18. Acquisition of Giant Panda</p> <p>Directed that the Fundraising and Sponsorship Committee be requested to give consideration to how the acquisition of giant pandas could be achieved.</p> | <p>COMPLETED. Contained in the following reports to the Board:</p> <ul style="list-style-type: none"> - Toronto Zoo Strategic Plan submitted to the Board on 2009-07-17 - “Giant Panda Acquisition” report submitted to the Board on 2009-10-02 with a business case including background, issues, capital and operating costs. - 2010 Capital Works Plan submitted to the Board on 2009-10-02 included Panda project - the Board set up a Giant Panda Acquisition Task Force on 2009-12-10, to provide guidance on the strategy to acquire giant pandas. |
| <p>2009-02-26</p> | <p>30. Acquisition of Southern White Rhinoceros</p> <p>Directed that, for the 2010 budget cycle, the Chief Executive Officer include reporting and recommendations with respect to an asset management approach for the animal collection that takes into account:</p> <ul style="list-style-type: none"> - population numbers - current age - expected specimen lifespan - expected direct and indirect acquisition, replacement or disposal costs - sensitivity analysis around liability associated with potential replacement - ensuring that there is appropriate funding in the Animal Transaction Reserve for the short to long term any other such factors and recommendations as the CEO sees appropriate | <p>IN PROGRESS. Report to be provided to the Management Committee in September 2010.</p> |

Board Resolution Status – Cont'd

| DATE | MOTION (Ref: Minute #) | STATUS |
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| 2009-05-07 | 51. Trust Agreement | |
| | Directed the CEO to proceed with retaining a firm specialized in fundraising management recruiting with the objective of hiring a Director for fundraising as soon as possible. | COMPLETED. Executive Director hired December 2009. |
| | 53. Creation of a Display Regarding Conservation and Green Energy | |
| | The Chief Executive Officer report to the 2009-06-18 meeting of the Board of Management on the feasibility of using the Toronto Zoo's Trust Funds to create an educational, entertaining and inspiring interactive display regarding conservation and green energy that includes: an on-site anemometer; biogas; geothermal; wind; solar; and hydro; and that the report include timelines to implement the project. | COMPLETED. Report submitted to the Board on 2009-10-29. |
| 2009-05-21 | 69. Board Procedural By-law – Proposed Revisions | |
| | Report to the 2009-06-18 meeting of the Board of Management regarding the Board's ability to accommodate large crowds at meetings held at the Zoo. | COMPLETED. Report submitted to the Board on 2009-07-16. |
| | 70. 2009 Marketing Plan – Summary | |
| | Requested the Chief Executive Officer, in consultation with the Medical Officer of Health, the General Manager Transportation Services and the General Manger Parks, Forestry and Recreation to report to the 2009-06-18 meeting of the Board of Management on the feasibility of having animals from the Zoo available as part of a "Petting Zoo" for participation at various events around the City. | COMPLETED. Expansion to the Animal Outreach Program included in the 2010 Operating Budget submitted to the Board on 2009-07-16. |

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| DATE | MOTION (Ref: Minute #) | STATUS |
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| 2009-07-16 | 85. 2009-2014 Strategic Plan | |
| | Report to the Board of Management as soon as possible on an aggressive plan with recommendations on how to lobby the Municipal, Provincial and Federal Governments for funding towards the Zoo's Capital Campaign. | IN PROGRESS. Included with the capital campaign preparation plan. |
| | 86. Campaign Management Services | |
| | <p>a. Report to the September 2009 meeting of the Board of Management with a vision, list of project priorities, estimated budgets, and campaign structures for consideration by the Board, and</p> <p>b. Issue an RFP for campaign management services at the end of the extension of the contract with KCI (Ketchum Canada).</p> | <p>COMPLETED Report submitted to Management Committee 2009-09-09 and Board of Management 2009-10-02.</p> <p>IN PROGRESS. RFP drafted and to be issued pending staff review of campaign budget.</p> |
| | 87. Animal Outreach Activities | |
| | <p>1. Directed that the estimated revenue target for the proposed expanded outreach program be increased to \$120,000, and</p> <p>2. Requested the Acting Chief Executive Officer to report to the September 2009 meeting of the Board of Management on how the Zoo can operate a traditional petting zoo as part of the Outreach Program and Kids Zoo.</p> | <p>COMPLETED. Included in the 2010 Operating Budget approved by the Board on 2009-10-29.</p> <p>COMPLETED. Included in the 2010 Operating Budget approved by the Board on 2009-10-29.</p> |
| | 88. 2009 Cultural Newspaper Insertions | |
| | 1. Report on the coupon usage statistics for the previous three years compared with the coupon usage contained in the 2009 Summer Fun Family Guide | IN PROGRESS. Response to be combined with Minute #ZB4.6, Rec. 3. Report to be submitted to the 2010-08-24 Board meeting. |

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| DATE | MOTION (Ref: Minute #) | STATUS |
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| | 2. Report on the feasibility of creating multi-lingual promotional material for the Zoo. | IN PROGRESS. Response to be combined with Minute #ZB4.6, Rec. 3. Report to be submitted to the 2010-08-24 Board meeting. |
| | 90. Creation of a Display Regarding Conservation and Green Energy | |
| | Request for an update on the proposed exhibit referred to in Minute 53 (2009-05-07), and that the Board of Management approve the use of \$150,000 of the Toronto Zoo Trust Fund, or other funds, for the proposed display. | COMPLETED. Report submitted to the Board on 2009-10-29. |
| 2009-10-02 | 100. Giant Panda Acquisition | |
| | <p>1. Toronto Zoo organize a delegation of a maximum of 4 people, including the Chair, Vice-Chair and the Chair of the Fundraising Committee to visit China to reaffirm China's commitment to provide the Zoo with a pair of giant pandas and to visit the Chongqing Zoo which is twinned with the Zoo.</p> <p>2. Formally supported and directed that a national partnership to secure giant pandas be explored with the Calgary Zoo, potentially other interested AZA accredited institutions, and/or the Federal Government, and that these partnership discussions be led by the Chair of the Fundraising and Sponsorship Committee working with the Chair and Vice Chair of the Board.</p> <p>3. Directed that the Calgary Zoo be invited to work with the Toronto Zoo to obtain pandas, and possibly participate in the visit to China.</p> | <p>COMPLETED. Travel organized for 2009-11-22/28. Report summarizing achievements submitted to the Board on 2009-12-10.</p> <p>IN PROGRESS.</p> <p>COMPLETED.</p> |

Board Resolution Status – Cont'd

| DATE | MOTION (Ref: Minute #) | STATUS |
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| | 4. Acting Chief Executive Officer request the Federal Government to allow the Toronto Zoo to participate in one of its delegations to China | COMPLETED. Letter sent by Councillor Cho on 2009-11-10. |
| | 101. 2010-2014 Capital Works Program 2. A Request for Proposals be issued that would include a front entrance and parking renovation that is revenue neutral or positive to the Zoo | IN PROGRESS. Specifications for an RFP are being developed. |
| 2010-10-29 | 112. 2010 Operating Plan and Budget | |
| | 2. Provide an update on the progress with respect to the retention of a Director for Fundraising, such report to include previous directions by the Board on this matter. | COMPLETED. Report submitted to the Board on 2009-11-26. |
| | 113. Extension of the Sheppard LRT to Toronto Zoo Requested the TTC and Metrolinx to consider Scarborough Community Council's position that the Sheppard East LRT be extended from Meadowvale Avenue to the Zoo. | COMPLETED. Letter sent by City Clerk to TTC and Metrolinx. |
| 2009-12-10 | 126. China Trip Report | |
| | 2. Requested the Chair of the Task Force and Members of the Fundraising and Sponsorship Committee to consider who should be invited to serve on the Task Force. 3. Received the report from Councillor Giorgio Mammoliti and Dr. William A. Rapley on their China visit, and directed that a copy be forwarded to the Task Force for consideration. | COMPLETED. COMPLETED. Report forwarded to Task Force. |

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| | <p>4. Requested the Task Force to review how the Giant Pandas were brought to the Toronto Zoo previously, including the public and private partnerships involved.</p> <p>5. Requested the Acting Chief Executive Officer to send out a Press Release on the Zoo Board's support of the mission in China to pursue the possibility of acquiring pandas for the Zoo, including information on the recent letters of support received from the Prime Minister's Office.</p> | <p>COMPLETED. Information provided to the Task Force on 2010-02-25.</p> <p>COMPLETED. Press Release issued 2009-12-10.</p> |
| | <p>129. Update on the Search Process for Executive Director of Development</p> | |
| | <p>2. Directed that Members of the Board of Management meet with the Executive Director of Development once he/she has been appointed.</p> | <p>COMPLETED. Various meetings took place in January 2010.</p> |
| <p>2010-01-25</p> | <p>ZB1.9 Staff Appointment</p> | |
| | <p>2. Requested the Acting Chief Executive Officer to send out a media announcement on the appointment of Ms. Courtis.</p> | <p>COMPLETED. Press Release issued 2010-01-25.</p> |
| | <p>ZB1.11 Committee Structure and Composition</p> | |
| | <p>5. Directed that at least one additional member be appointed to the Animal Acquisition Committee.</p> | <p>IN PROGRESS. A request has been sent to Board members.</p> |
| <p>2010-05-06</p> | <p>ZB4.2 Veterinary Fellowship Program</p> | |
| | <p>2. Requested the Chief Executive Office to report to the Board of Management of the Toronto Zoo on the feasibility of creating a Wildlife Veterinary Rehabilitation Specialist within the Veterinary Fellowship Program, and/or with other partnership</p> | <p>IN PROGRESS.</p> |

Board Resolution Status – Cont'd

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| | opportunities, as part of the 2011 Operating Budget. | |
| | ZB4.6 2010 Special Feature and Events Plan | |
| | 2. Requested the Chief Executive Officer to hold a VIP engagement event for the 'Sharks at Stingray Bay Exhibit' on a Saturday or Sunday morning in June 2010. | IN PROGRESS. |
| | 3. Requested the Chief Executive Officer to report to the Board of Management on including the following events in the 2010 Special Feature and Events Plan, if possible, and the 2011 Plan: a. 'Chair's Night Under the Stars' at Bush Camp; and b. Cultural Days at the Toronto Zoo. | IN PROGRESS. Report on Cultural Days to be submitted to the 2010-08-24 Board meeting. |
| | 4. Requested the Chair and Vice-Chair of the Board and the Chief Executive Officer to report to the Management Committee on the appointment of Board Members to a staff Special Events Committee. | IN PROGRESS. To be discussed at the next Management Committee meeting. |
| | ZB4.14 Committee Minutes | |
| | 3. Requested the Chief Executive Officer, in consultation with the Chair of the Giant Panda Acquisition Task Force, to submit a report to the next meeting of the Board of Management to be held on 2010-06-03, providing a 'go forward' strategy and supporting documentation with respect to the Giant Panda Acquisition Project. | COMPLETED. Report submitted to the Board on 2010-06-03. |

Board Resolution Status – Cont'd

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| | <p>ZB4.18 List of Outstanding Items</p> <p>Requested the Chief Executive Officer to provide the Board of Management with a monthly report listing outstanding Board requests, the progress being made, and action/follow up being taken by appropriate staff on the requests, commencing with the 2010-06-03 meeting.</p> | <p>COMPLETED. Report submitted to the Board on 2010-06-03. Future reports to follow on a monthly basis</p> |
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