MANAGEMENT COMMITTEE MEETING
Minutes
2009-10-19
2:00 p.m.
Toronto City Hall, Committee Room 4
100 Queen Street West
Toronto, Ontario

Present: Mr. J. Torzsok (Chair) Councillor R. Cho, Councillor P. Ainslie, Councillor G. De Baeremaeker, Councillor M. Grimes

Regrets: Councillor G. Mammoliti

Staff Present: Mr. P. Evans, Mrs. S. Gunton, Mr. R. Hale, Dr. W. Rapley, Mr. P. Whittam, Ms. S. Young

Confirmation of Minutes

On motion by Councillor P. Ainslie, the Minutes of the meeting of the Management Committee held on 2009-09-09, were confirmed

1.   2010 OPERATING PLAN AND BUDGET

The Management Committee of the Toronto Zoo considered a report (2009-10-14) from the Chief Operating Officer recommending that the requested base 2010 Operating Budget and the list of New and Existing Services be approved.

Mr. P. Whittam gave a presentation on the 2010 Operating Plan and Budget noting 2009 major accomplishments, budget pressures impacting the Zoo, service delivery targets for 2010, service priorities for 2010, 2010 requested base budget, comparison of attractions pricing, new/existing service change requests and the 2010 financial plan.

On motion by Mr. J. Torzsok, the Committee strongly endorses the addition of new service changes for: the Education for Sustainable Development Programs Coordinator, the Animal Outreach Program, the Fish Curatorial (grant) position and the Curatorial Mammal Keeper.

On motion by Councillor G. De Baeremaeker, the Committee approved the recommendation that the Requested Base 2010 Operating Budget and the list of New and Existing Services be approved by the Board of Management.

2. BIOGAS UPDATE

The Committee was provided with an update on the status of the tender for a biogas facility.

3. HIRING OF DIRECTOR OF FUNDRAISING POSITION

The Committee was provided with a verbal update on the status of filling the positions of Executive Director of Development and Chief Executive Officer.

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Chair

Meeting adjourned at 3:30 p.m.
S. Burden
Secretary