



**STATUS REPORT
BOARD OF MANAGEMENT RESOLUTIONS
As at 2010-08-10**

| DATE | MOTION (Ref: Minute #) | STATUS |
|------------|---|--|
| 2009-01-22 | 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. |
| 2009-02-26 | 30. Acquisition of Southern White Rhinoceros | |
| | 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: <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 | IN PROGRESS. Report to be provided to the Management Committee in the fall of 2010. |

Board Resolution Status – Cont'd

| DATE | MOTION (Ref: Minute #) | STATUS |
|-------------------|--|--|
| 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 | |
| | b. Issue an RFP for campaign management services at the end of the extension of the contract with KCI (Ketchum Canada). | COMPLETED. RFP was issued on 2010-06-14. Selection of the consultant is underway. |
| | 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 | COMPLETED. Report is on the Board agenda for the 2010-08-24 meeting. |
| | 2. Report on the feasibility of creating multi-lingual promotional material for the Zoo. | COMPLETED. Report is on the Board agenda for the 2010-08-24 meeting. |
| 2009-10-02 | 100. Giant Panda Acquisition | |
| | 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. | IN PROGRESS. |

Board Resolution Status – Cont'd

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| | 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. |
| 2010-01-25 | ZB1.11 Committee Structure and Composition | |
| | 5. Directed that at least one additional member be appointed to the Animal Acquisition Committee. | IN PROGRESS. A request has been sent to Board members. |
| 2010-05-06 | ZB4.2 Veterinary Fellowship Program | |
| | 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 opportunities, as part of the 2011 Operating Budget. | IN PROGRESS. |
| | 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. | COMPLETED. Event held on Sunday morning 2010-06-06. |
| | 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 Board by the end of 2010. The Chairs Night Under the Stars has been scheduled for Friday 2010-08-13.. |

Board Resolution Status – Cont'd

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| 2010-06-03 | ZB6.3 A Citizen Advisory Committee for the Toronto Zoo | |
| | Requested the Chief Executive Officer to forward to Mr. Avila information on how to become a volunteer member on any of the City's committees, agencies, boards and commissions. | COMPLETED. |
| | ZB6.5a Construction Contracts Review – Tundra Project | |
| | Directed that the report dated 2010-03-29 from the Auditor General and Management's Response be forwarded to the City's Audit Committee for information. | COMPLETED. The report was submitted to the Audit Committee meeting of 2010-07-05. |