



**STATUS REPORT  
BOARD OF MANAGEMENT RESOLUTIONS  
As at 2010-09-21**

DATE	MOTION (Ref: Minute #)	STATUS
2009-01-22	<b>17. Towards a Carbon-Neutral Toronto Zoo</b>	
	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.	<b>IN PROGRESS.</b> 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	<b>30. Acquisition of Southern White Rhinoceros</b>	
	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"> <li>- population numbers</li> <li>- current age</li> <li>- expected specimen lifespan</li> <li>- expected direct and indirect acquisition, replacement or disposal costs</li> <li>- sensitivity analysis around liability associated with potential replacement</li> <li>- 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</li> </ul>	<b>IN PROGRESS.</b> 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	<b>85. 2009-2014 Strategic Plan</b>	
	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.	<b>IN PROGRESS.</b> Included with the capital campaign preparation plan.
2009-10-02	<b>100. Giant Panda Acquisition</b>	
	2. The Board 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.	<b>COMPLETED.</b> Toronto, Calgary and Granby zoos are meeting with Chinese officials in China in October to negotiate a Giant Panda Co-operation and Research Project.
	<b>101. 2010-2014 Capital Works Program</b>	
	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	<b>IN PROGRESS.</b> Specifications for an RFP are being developed.
2010-01-25	<b>ZB1.11 Committee Structure and Composition</b>	
	5. Directed that at least one additional member be appointed to the Animal Acquisition Committee.	<b>IN PROGRESS.</b> A request has been sent to Board members.
2010-05-06	<b>ZB4.2 Veterinary Fellowship Program</b>	
	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.	<b>IN PROGRESS.</b> Dependent on external funding to support the new program. Report will be submitted to the Board.

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS
2010-08-24	<b>ZB7.2 Capital Campaign Management and Consulting Services</b>	
	<p>That Board approved the awarding of the contract for Capital Campaign Management and Consulting Services for the Capital Campaign project to Ketchum Canada Inc., including:</p> <ol style="list-style-type: none"> <li>1. the first phase amounting to \$180,000 for 2010; and</li> <li>2. subsequent phases amounting to a total of \$951,500, subject to approval of the 2011-2013 annual operating budgets,</li> </ol> <p>and further subject to approval of parts 1. and 2. by the Fundraising &amp; Sponsorship Committee.</p>	<p><b>COMPLETED.</b> Fundraising &amp; Sponsorship Committee met on 2010-09-07 to discuss the resources required for the capital campaign. The Committee concurred with a fee of \$180,000 for 2010 (Recommendation 1) and agreed that campaign counsel would continue on a monthly basis in 2011 until staff are hired and trained (Recommendation 2). New staff hires are subject to approval of the 2011 Operating Budget.</p>
	<b>ZB7.4 Parking Lot 2 Paving Project</b>	
	<ol style="list-style-type: none"> <li>1. Authorized the Chief Executive Officer to award the contract for the Parking Lot 2 Paving project, part of the Capital Budget allocation within the 2010-2014 Capital Works Program, noting that the budget available for this work is \$500,000.</li> <li>2. Prior to the award of the tender, directed the Chief Executive Officer to ensure the design of the parking lot: <ol style="list-style-type: none"> <li>a. meets or exceeds the City Parking Lot Standard; and</li> <li>b. includes Toronto and Region Conservation Authority parking lot design criteria that minimizes</li> </ol> </li> </ol>	<p><b>IN PROGRESS.</b> Zoo staff are researching applications that comply with the City's Parking Lot standards.</p>

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	stormwater run-off.	
	<p><b>ZB7.6 Giant Panda Update</b></p> <p>The Board:</p> <ol style="list-style-type: none"> <li>1. Authorized a delegation of two members of the Giant Panda Acquisition Task Force (Dr. Ming-Tat Cheung and Councillor Giorgio Mammoliti) and two Zoo staff members (John Tracogna, Chief Executive Officer, and Dr. William Rapley, Executive Director, Conservation, Education and Research) to travel to China in the fall of 2010 to meet with Chinese officials and begin negotiations for a Giant Panda Co-operation and Research Project, and that this delegation be co-lead by the two members of the Task Force.</li> <li>2. Approved this travel at an estimated cost of \$7,000 per person, for Dr. Cheung, Mr. Tracogna and Dr. Rapley, to be funded from the 2010 Operating Budget, and that such funds be repaid from funds raised by the Fundraising and Sponsorship Committee.</li> <li>3. Concurred in Councillor Mammoliti's decision to pay his own expenses to travel to China.</li> </ol>	<p><b>IN PROGRESS.</b> Representatives from Toronto, Calgary and Granby zoos are meeting with Chinese officials in China in October to negotiate a Giant Panda Co-operation and Research Project.</p>
	<p><b>ZB7.20 Request for Report on a Toronto Wildlife Centre Rehabilitation Facility at the Toronto Zoo</b></p>	
	<p>The Board requested the Chief Executive Officer to report to the Board of Management on the feasibility of including the Toronto Wildlife Centre Rehabilitation Facility at the Toronto Zoo</p>	<p><b>IN PROGRESS.</b> Meetings with Toronto Wildlife Centre are underway.</p>