



MANAGEMENT COMMITTEE MEETING

Minutes
2010-09-09
10:00 a.m.
Toronto Zoo
Boardroom

Present: J. Torzsok (Chair), Councillor R. Cho, S. Tessier
Regrets: Councillors P. Ainslie, G. De Baeremaeker, M. Grimes and G. Mammoliti

Staff Present: J. Tracogna, S. Gunton, R. Hale, E. Morris, W. Rapley, P. Whittam

Confirmation of Minutes

On motion by R. Cho, the Minutes of the meeting of the Management Committee held on 2010-05-13, were confirmed

1. 2011-2020 CAPITAL WORKS PROGRAM

The Management Committee of the Toronto Zoo considered a report (2010-09-01) from the Chief Operating Officer recommending that the 2011-2020 Capital Works Program as outlined in the report be approved.

An overview of the Captor and City project ranking system was provided.

The City constraints were discussed along with the projects and their priority of execution.

The phasing of the project process from concept reports to design to construction were outlined and the importance of accreditation issues were discussed.

City Council has approved \$5,000,000 for the design of Eurasia. Construction is expected to begin September 2011.

The Accessibility Plan presented to the Board in January is being implemented with each new project.

An Elephant Feasibility Study is being prepared.

Motion by R. Cho that the Zoo prepare a proposal to Toronto Hydro for support of designated parking for electric powered vehicles. CARRIED

Motion by J. Torzsok that the CEO restart the ZooTech Committee. CARRIED

**Motion by S. Tessier to approve the 2011-2020 Capital Works Program as presented.
CARRIED**

Other Business

The Committee discussed the Board of Management governance and areas of weakness.

Motion by S. Tessier:

- 1. the CEO, following the new Board of Management appointments, facilitate a governance review of the Board, and ensure a one on one consultation sessions with each of the members of the Board; and**
- 2. the Chair of the Management Committee, in consultation with the CEO, develop work plans for the Board Committees and the Board of Management. to report back and bring forward**

Chair

Meeting Adjourned at 11:40 a.m.
C. Baker
Secretary