



## Decision Letter

### Board of Management of the Toronto Zoo

|                     |                             |                |                                    |
|---------------------|-----------------------------|----------------|------------------------------------|
| <b>Meeting No.</b>  | 24                          | <b>Contact</b> | Dela Ting, Committee Administrator |
| <b>Meeting Date</b> | Thursday, November 29, 2018 | <b>Phone</b>   | 416-396-7598                       |
| <b>Start Time</b>   | 2:00 PM                     | <b>E-mail</b>  | zoobd@toronto.ca                   |
| <b>Location</b>     | Committee Room 2, City Hall | <b>Chair</b>   | Councillor Paul Ainslie            |

|        |        |         |  |           |
|--------|--------|---------|--|-----------|
| ZB24.8 | ACTION | Amended |  | Ward: All |
|--------|--------|---------|--|-----------|

#### Board Composition

#### Board Decision

The Board of Management of the Toronto Zoo:

1. Advises City Council that their preference as to the composition of the Board, should they wish to recommend changes, is to:

- a. Eliminate one City Councillor position from the Board;
- b. Reduce the Board composition from 12 to 11 members;
- c. Include the Chair of the Toronto Zoo Wildlife Conservancy as a Board member; and
- d. That the Mayor's Designate be a citizen member.

2. Requests City Council to consider appointment of qualified citizen members from outside the City of Toronto boundary.

#### Origin

(November 14, 2018) Report from the Director, Corporate Projects, Toronto Zoo

#### Summary

City Council has recently been reduced in size to 25 Councillors. This change will add to the work demands on Councillors who in addition to sitting on Standing Committees, City Council, and handling constituent matters, have to sit on the boards of several City agencies, including the Toronto Zoo Board of Management. Key City Officials are currently considering if and how the workload of City Councillors can be well managed. A part of this consideration is whether reduced City Councillor representation on the Toronto Zoo Board of Management can be achieved to reduce City Councillor workload.

#### Background Information

(November 14, 2018) Report from the Director, Corporate Projects, Toronto Zoo on Board  
Composition  
(<http://www.toronto.ca/legdocs/mmis/2018/zb/bgrd/backgroundfile-121838.pdf>)

**Speakers**

Miroslav Glavic

*Thursday, November 29, 2018*

*Councillor Paul Ainslie, Chair, Board of Management of the Toronto Zoo*