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## BOARD OF MANAGEMENT OF THE TORONTO ZOO

### AGENDA

**Date of Meeting:** Thursday, November 26, 2009    **Enquiry:** Ms. Rosalind Dyers  
**Time:** 10:00 a.m.    **Committee Administrator**  
**Location:** Zoo Administration Building    416-392-8018  
361A Old Finch Avenue    e-mail: rdyers@toronto.ca  
Scarborough, Ontario

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If the Board of Management of the Toronto Zoo wishes to meet in closed session (privately), a motion must be made to do so, and the reason given (*City of Toronto Act, 2006*).

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – October 29, 2009

**Presentation:**

**1. Presentation on the Black-Footed Ferret Release Program**

Presentation on the Black-footed Ferret Release Program by Maria Franke, Curator of Mammals.

**I. FOR APPROVAL:**

**2. Endangered Species Reserve Fund – 2010 Budget**

Report (November 16, 2009) from the Chief Operating Officer submitting the 2010 Endangered Species Reserve Fund Budget, which funds research and education projects to benefit endangered species in Canada and around the world.

Recommendation:

It is recommended that Project submissions 1 to 23 and E1 to E12, with expenditures of \$94,612.00 be approved for funding from the Endangered Species Reserve Fund.

**3. Solar Thermal Energy Project**

Report (November 17, 2009) from the Chief Operating Officer respecting the Toronto Zoo partnering with the City of Toronto and Glenbarra Energy on a project to install solar thermal panels on the roof of the Operations Complex.

Recommendation:

It is recommended that the Board authorize the Chief Executive Officer to approve the Solar Thermal Project with the City of Toronto and Glenbarra Renewable Energy Solutions Inc. as outlined in the report.

**4. Food Services Contract Renewal**

Report (October 21, 2009) from the Chief Operating Officer outlining the terms negotiated with Compass Group Canada for a proposed five-year extension to the Food Services Agreement.

Recommendation:

It is recommended that the Food Services Management Agreement with Compass Foods Ltd., be approved for a further five (5) year period, with an up-front investment of \$800.0 thousand and a \$250.0 thousand donation by the Operator to be applied against the investment cost which will be amortized over the term of the Agreement.

**5. Stingray and Shark Interactive Exhibit – 2010 Season**

Report (November 16, 2009) from the Chief Operating Officer respecting the continuation of a temporary interactive stingray and shark exhibit with the addition of a new animal species for the 2010 season.

Recommendation:

It is recommended that the Board approve the extension of the Agreement with Living Exhibits Incorporated of San Diego, California, for the Stingray and Shark interactive exhibit for 2010, in the amount of \$312,500.00 US, excluding GST.

## II. FOR INFORMATION:

### 6. Update on the Search Process for Executive Director of Development

Report (November 13, 2009) from the Chief Operating Officer providing an update on the status of the recruitment process for the Executive Director of Development, the senior staff position responsible for fundraising at the Zoo.

Recommendation:

It is recommended that the report be received for information.

### 7. Partnership with Delta Toronto East

Report (November 6, 2009) from the Executive Director, Marketing and Communications advising of the renewal of the advertising and marketing partnership with the Delta Toronto East Hotel for 2010; and outlining details of the partnership.

Recommendation:

It is recommended that the report be received for information.

### 8. 2009 Zoo Camps and Bush Camp Report

Report (November 9, 2009) from the Executive Director, Conservation, Education and Research highlighting significant activities and statistics with respect to the 2009 Zoo Camps and Bush Camp programs.

Recommendation:

It is recommended that the report be received for information.

### 9. Project Update and Capital Variance Report

Report (November 12, 2009) from the Chief Operating Officer providing an update on the status of the Capital and Operating projects at the Zoo.

Recommendation:

It is recommended that the report be received for information.

**10. Visitor Statistics**

Report (November 7, 2009) from the Executive Director, Marketing and Communications submitting the visitor statistics for the period ending October 31, 2009.

Recommendation:

It is recommended that the report be received for information.

**11. Preliminary Operating Results**

Report (November 16, 2009) from the Chief Operating Officer submitting the 2009 preliminary operating results for the period ending October 31, 2009.

Recommendation:

It is recommended that the report be received for information.