

EX5.6**Decision Letter****Board of Management of the Toronto Zoo**

Meeting No.	3	Contact	Dela Ting, Committee Administrator
Meeting Date	Thursday, April 11, 2019	Phone	416-396-7598
Start Time	2:00 PM	E-mail	zoobd@toronto.ca
Location	Committee Room 3, City Hall	Chair	Councillor Paul Ainslie

ZB3.1	ACTION	Amended		Ward: All
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Financial Authorities By-law - Proposed Revisions**Board Decision**

The Board of Management of the Toronto Zoo recommends to Executive Committee that:

1. City Council approve the Financial Authorities By-law 2-2019 in Appendix I to the report (March 31, 2019) from the Director, Finance and Computer Services, Toronto Zoo.

Origin

(March 31, 2019) Report from the Director, Finance and Computer Services, Toronto Zoo

Summary

This report will outline the proposed amendments to the Financial Authorities By-law 2-2010 recommended for the approval of the Board of Management.

Background Information

(March 31, 2019) Report from the Director, Finance and Computer Services, Toronto Zoo on Financial Authorities By-law - Proposed Revisions

(<http://www.toronto.ca/legdocs/mmis/2019/zb/bgrd/backgroundfile-131552.pdf>)

Appendix I - Draft Financial Authorities By-law 2-2019

(<http://www.toronto.ca/legdocs/mmis/2019/zb/bgrd/backgroundfile-131755.pdf>)

Appendix II - By-law 2-2010 (Current Financial Authorities By-law)

(<http://www.toronto.ca/legdocs/mmis/2019/zb/bgrd/backgroundfile-131756.pdf>)

Appendix III - Summary of Amendments to the 2010 Financial By-law

(<http://www.toronto.ca/legdocs/mmis/2019/zb/bgrd/backgroundfile-131757.pdf>)