

To: Board of Management

From: Chief Executive Officer

Subject: **2019 SPECIAL EXHIBIT**

Date: 2019-01-24

Reason for Confidential Information:	The attachment to this report contains Technical, Commercial, and Financial information supplied in confidence to the Board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations with the organization.
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SUMMARY:

A confidential report and presentation recommending the award of a contract related to a multi-year special exhibit at the Toronto Zoo will be provided to the Board for approval at the upcoming meeting.

RECOMMENDATIONS:

It is recommended that

- 1. The Board approve the confidential proposal referred by staff in Confidential Attachment 1, and**
- 2. The details of the approval be released at an appropriate time at the discretion of the Chief Executive Officer.**

BACKGROUND:

A primary objective in the Strategic Plan is to implement and stage a key non-peak experiences to stimulate interest in, and visitation to, the Zoo.

The Confidential Attachment 1, to be presented at the upcoming meeting of the Board will outline the results and recommendations related to the special exhibit.

Further details will be provided at the meeting.

Dolf DeJong
Chief Executive Officer