

ZB4.10 Attachment 1

TORONTO ZOO POLICY & FINANCE COMMITTEE MEETING

2018-08-30

10:00 a.m.

Toronto Zoo, Boardroom

Present: Mr. P. Doyle (Chair), Mr. J. Vinegar, Mr. M. Cole

Regrets: Councillor G. De Baeremaeker, C. Bricker

Staff Present: Mr. R. Hale, Mr. P. Whittam, Ms. T. Haight, Mr. R. deGuzman

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

1. CONFIRMATION OF MINUTES

On motion by J. Vinegar, the minutes of the meeting of the Policy & Finance Committee held on 2018-05-16, were approved.

CARRIED

2. CAPITAL WORKS PROGRAM 2019-2028

The Policy & Finance Committee of the Toronto Zoo considered a report and presentation providing a description of the capital projects, timing and costs. The Interim Director of Administrative Services requested that the 2019-2028 Capital Budget was recommended for approval by the Board.

On a motion by J. Vinegar, the 2019-2028 Capital Works Program was recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

3. 2019 OPERATING PLAN & BUDGET

The Policy & Finance Committee of the Toronto Zoo considered a report and presentation outlining the 2019 Requested Base Operating Budget. The Interim Director of Administrative Services requested that the 2019 Operating Plan and Budget be recommended for approval by the Board.

On a motion by J. Vinegar, the 2019 Operating Plan and Budget was recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

4. 2019 STAFF TRAVEL BUDGET

The Policy & Finance Committee of the Toronto Zoo considered a report outlining the 2019 Staff Travel from the Interim Chief Executive Officer recommending that the requested 2019 Travel Budget be approved.

On a Motion by J. Vinegar, the 2019 Travel Budget was approved by the Policy & Finance Committee.

CARRIED

Motion to adjourn

Meeting adjourned at 11:38 a.m.
D. James
Secretary

Chair