

ZB4.10 Attachment 2

TORONTO ZOO POLICY & FINANCE COMMITTEE MEETING

2019-04-04

3:30 p.m.

Toronto Zoo, Boardroom

Present: Mr. P. Doyle (Chair), Mr. M. Cole, C. Bricker

Regrets: Mr. J. Vinegar

Staff Present: Mr. P. Whittam, Ms. T. Haight, Mr. Dolf DeJong, Mr. Lance Alexander,
Ms. Jennifer Tracey

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

1. CONFIRMATION OF MINUTES

On motion by C. Bricker, the minutes of the meeting of the Policy & Finance Committee held on 2018-08-30, were approved.

CARRIED

2. LUMINA PROJECT FUNDS TRANSFER

The Policy & Finance Committee of the Toronto Zoo considered a report requesting the transfer of funds for the Lumina Project. The Chief Executive Officer requested that the transfer of funds for the Lumina Project be recommended for approval by the Board.

On a motion by C. Bricker, the transfer of funds for the Lumina Project report was recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

3. BY-LAW UPDATE

The Policy & Finance Committee of the Toronto Zoo considered a report providing the requested updates to the Financial By-Law 2-2010. The Chief Executive Officer requested that the By-Law updates be recommended for approval by the Board.

On a motion by C. Bricker, the Financial By-Law 2-2010 updates report was recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

4. INTERNATIONAL RHINO FUND CONTRIBUTION

The Policy & Finance Committee of the Toronto Zoo considered a report outlining the International Rhino Fund Contribution. The Chief Executive Officer requested that the International Rhino Fund Contribution be recommended for approval by the Board.

On a motion by C. Bricker, the International Rhino Fund Contribution report will be amended to the satisfaction of the Policy & Finance Committee and recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

Motion to adjourn

Meeting adjourned at 4:26 p.m.
M. Gilbert
Secretary

Chair