

STAFF REPORT

To: Board of Management

From: Chief Executive Officer

Subject: **TRIPARTITE AGREEMENT AND ROUGE NATIONAL URBAN PARK
WELCOME CENTRE**

Date: 2019-06-12

Reason for Confidential Information:	The attachment to this report contains information about confidential discussions that affect the security of property respecting the Toronto Zoo.
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SUMMARY:

This report discusses the status of the Zoo Tripartite Agreement and the dialogue with Parks Canada regarding development of a Welcome Centre for the Rouge National Urban Park. A Welcome Centre as part of a Conservation Precinct in the vicinity of the Zoo is a shared vision and this report discusses the dialogue between Zoo staff and Parks Canada.

RECOMMENDATIONS:

It is recommended that:

- 1. The Board approve the confidential recommendations in Confidential Attachment I.**

BACKGROUND:

The Toronto Zoo is mandated by City Council to complete a new Tripartite Agreement. This report discusses the status of the remaining matters requiring implementation for the Toronto Zoo to execute the Agreement. This report also discusses the status of discussions regarding construction of a Parks Canada Welcome Center for the Rouge National Urban Park on Zoo Lands.

Dolf DeJong
Chief Executive Officer

ATTACHMENT:

Confidential Attachment I
Confidential Attachment II
Confidential Attachment III