

To: Board of Management

From: Dolf DeJong
Chief Executive Officer

Subject: **DRAFT COLLABORATION AGREEMENT**

Date: 2019-10-15

Reason for Confidential Attachment:	Attachment I 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 will present, for approval, the new Collaboration Agreement between the Toronto Zoo Board of Management and the Toronto Zoo Wildlife Conservancy. The Agreement sets forth the terms upon which the Wildlife Conservancy and the Board of Management will work together to support the Toronto Zoo, particularly in the area of fundraising.

RECOMMENDATIONS:

It is recommended that the Collaboration Agreement, with the Toronto Zoo Wildlife Conservancy, be approved by the Toronto Zoo Board of Management.

DECISION HISTORY:

The Toronto Zoo Wildlife Conservancy was established in May 2018 as an organization tasked with raising financial support for the Toronto Zoo and the Zoo's programs. The Wildlife Conservancy will work in close collaboration with the Board of Management, sharing office space and administrative services. The Collaboration Agreement, as presented, was drafted to broadly address how the two organizations would support one another, and builds on the successful elements of the arrangement that existed previously between the Board of Management and the former Toronto Zoo Foundation.

COMMENTS:

The terms of the Collaboration Agreement were approved by the Toronto Zoo Wildlife Conservancy Board of Directors at a meeting on October 8, 2019.

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ATTACHMENTS:

Confidential Attachment I (only circulated to members of the Board)