

To: Board of Management

From: Chief Executive Officer

Subject: **2020 BOARD AND COMMITTEE MEETING DATES**

Date: 2020-01-16

SUMMARY:

The purpose of this report is to propose meeting schedules for the Toronto Zoo Board of Management and its Committees for 2020.

RECOMMENDATION:

The Chief Executive Officer recommends that:

1. The Toronto Zoo Board of Management approve the following meeting dates as outlined in the report for the Toronto Zoo Board of Management and its Committees for 2020.

COMMENTS:

BOARD OF MANAGEMENT

It is proposed that the Board of Management meetings in 2020 be held on the following scheduled dates:

Thursday,	February	06,	9:30 a.m.	at	Toronto Zoo
Thursday,	March	26,	2:00 p.m.	at	City Hall
Wednesday,	June	17,	2:00 p.m.	at	Toronto Zoo
Thursday,	August	13,	2:00 p.m.	at	City Hall
Thursday,	October	08,	2:00 p.m.	at	Toronto Zoo
Tuesday,	December	01,	2:00 p.m.	at	City Hall

POLICY AND FINANCE COMMITTEE

Meetings of the Policy and Finance Committee for 2020 have been scheduled as follows at the Toronto Zoo. Further meetings will be scheduled at the call of the Chair.

Thursday,	May	14,	10:00 a.m.	at	Toronto Zoo
Thursday,	August	27,	10:00 a.m.	at	Toronto Zoo

ANIMAL ACQUISITION COMMITTEE

Meetings of the Animal Acquisition Committee for 2020 will be held at the call of the Chair.

STRATEGIC PLANNING COMMITTEE

Meetings of the Strategic Planning Committee for 2020 will be held at the call of the Chair. The Committee will terminate upon the completion and approval of the 2020-2025 Toronto Zoo Strategic Plan and a Master Plan Committee will be stricken.

INFORMATION TECHNOLOGY COMMITTEE

Meetings of the Information Technology Committee for 2020 will be scheduled as follows at the Toronto Zoo. Further meetings will be scheduled at the call of the Chair.

Friday,	January	31,	10:00 a.m.	at	Toronto Zoo
Friday,	June	26,	10:00 a.m.	at	Toronto Zoo

GOVERNANCE TASK FORCE

Meetings of the Governance Task Force for 2020 will be held at the call of the Chair.

HUMAN RESOURCES COMMITTEE

Meetings of the Human Resources Committee for 2020 will be held at the call of the Chair.

CONTACT:

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