

To: Board of Management
From: Chief Executive Officer
Subject: **COMMITTEE MINUTES**
Date: 2019-09-06

SUMMARY:

This report will provide an update to the Board on Committee activities.

RECOMMENDATIONS:

The Chief Executive Officer recommends that:

1. The Toronto Zoo Board of Management receive the minutes of the Policy and Finance Committee dated May 13, 2019 for information.

CONTACT:

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Dolf DeJong
Chief Executive Officer

ATTACHMENTS:

Policy & Finance Committee 2019-05-13

**TORONTO ZOO
POLICY & FINANCE COMMITTEE MEETING**

**2019-05-13
10:00 a.m.
Toronto Zoo, Boardroom**

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

Regrets: Mr. J. Vinegar, C. Bricker

Staff Present: Mr. P. Whittam, Ms. T. Haight, Ms. S. Jivraj

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

1. SELECTION OF COMMITTEE CHAIR

On a unanimous vote of the members present, Matthew Cole was appointed as the Chair of the Policy & Finance Committee.

CARRIED

2. CONFIRMATION OF MINUTES

On motion by P. Doyle, the minutes of the meeting of the Policy & Finance Committee held on 2019-04-04, were approved.

CARRIED

3. REVIEW 2018 AUDIT RESULTS

The Policy & Finance Committee of the Toronto Zoo considered a report outlining the 2018 Audit Results from the Director of Finance & Computer Services recommending that the requested 2018 Audit Results be received for information.

On a motion by P. Doyle, the 2018 Audit Results Report was recommended to be forwarded to the Board of Management of the Toronto Zoo for information.

CARRIED

4. REVIEW 2018 DRAFT FINANCIAL STATEMENTS

The Policy & Finance Committee of the Toronto Zoo considered a report outlining the 2018 Draft Financial Statements from the Director of Finance & Computer Services

recommending approval of the financial statements for the year ended 2018-12-31 to the Board of Management of the Toronto Zoo.

On a motion by P. Doyle, the 2018 Draft Financial Statements were recommended for forwarding to the Board of Management of the Toronto Zoo for approval.

CARRIED

Motion to adjourn

Chair

Meeting adjourned at 10:26 a.m.
M. Gilbert
Secretary