



## STAFF REPORT

To: Board of Management

From: Chief Executive Officer

Subject: **2021 BOARD AND COMMITTEE MEETING DATES**

Date: 2020-11-12

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### **SUMMARY:**

The purpose of this report is to propose meeting schedules for the Toronto Zoo Board of Management and its Committees for 2021.

### **RECOMMENDATION:**

It is recommended that:

1. The Toronto Zoo Board of Management consider and adopt a 2021 calendar of meeting dates for the board and its Committees;
2. The Strategic Planning Committee be dissolved and a Master Planning Committee be struck with committee members being appointed on a volunteer basis and meetings being scheduled at the call of the Chief Executive Officer.

### **COMMENTS:**

#### **BOARD OF MANAGEMENT**

A proposed schedule will be released after council has adopted and published a 2021 meeting schedule.

Committee Members: Councillor Paul Ainslie (Chair), Councillor Jennifer McKelvie, Councillor Cynthia Lia, Claudia Brabazon, Dr. Vanessa Choy (Vice-Chair), Matthew Cole, Dr. Cynthia Holmes, Brittany Misurec, Rebecca Pang, Jonathan Tsao, Paul Yeung

#### **POLICY AND FINANCE COMMITTEE**

A proposed schedule will be released after council has adopted and published a 2021 meeting schedule. Further meetings will be scheduled at the call of the Chair.

Committee Members: Matthew Cole (Chair), Dr. Cynthia Holmes, Brittany Misurec

## ANIMAL COMMITTEE

Meetings of the Animal Committee for 2021 have been scheduled virtually as follows. Further meetings will be scheduled at the call of the Chair.

|         |         |     |            |           |                     |
|---------|---------|-----|------------|-----------|---------------------|
| Monday, | March   | 15, | 10:00 a.m. | Virtually | Via Microsoft Teams |
| Monday, | May     | 10, | 10:00 a.m. | Virtually | Via Microsoft Teams |
| Monday, | July    | 05, | 10:00 a.m. | Virtually | Via Microsoft Teams |
| Monday, | October | 18, | 10:00 a.m. | Virtually | Via Microsoft Teams |

Committee Members: Councillor Paul Ainslie, Claudia Brabazon, Dr. Vanessa Choy, Jonathan Tsao, Paul Yeung (Chair)

## INFORMATION TECHNOLOGY COMMITTEE

Meetings of the Information Technology Committee for 2021 will be scheduled virtually as follows. Further meetings will be scheduled at the call of the Chair.

|            |         |     |            |           |                     |
|------------|---------|-----|------------|-----------|---------------------|
| Wednesday, | March   | 23, | 10:00 a.m. | Virtually | Via Microsoft Teams |
| Wednesday, | October | 05, | 10:00 a.m. | Virtually | Via Microsoft Teams |

Committee Members: Councillor Cynthia Lia, Matthew Cole, Michael Bliemel (UoIT), Bryan Watson (Flow Consulting)

## GOVERNANCE TASK FORCE

Meetings of the Governance Task Force for 2021 will be held at the call of the Chair.

## HUMAN RESOURCES COMMITTEE

Meetings of the Human Resources Committee for 2021 will be held at the call of the Chair.

## CONTACT:

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