



STAFF REPORT

ZB13.5 Revised

To: Board of Management

From: Chief Executive Officer

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

Date: 2020-12-01

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 adopt the proposed 2021 calendar of meeting dates for the board and its Committees, as set out in the report below.
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.

PROPOSED 2021 CALENDAR OF MEETING DATES:

BOARD OF MANAGEMENT

Meetings of the Board of Management for 2021 have been scheduled as follows. Further meetings will be scheduled at the call of the Chair.

Monday,	March	01,	2:00 p.m.
Tuesday,	April	13,	2:00 p.m.
Tuesday,	June	15,	2:00 p.m.
Thursday,	August	05,	2:00 p.m.
Thursday,	October	07,	2:00 p.m.
Thursday,	December	09,	2:00 p.m.

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

Meetings of the Policy & Finance Committee for 2021 have been scheduled as follows. Further meetings will be scheduled at the call of the Chair.

Thursday, May 13, 10:00 a.m.
Thursday, September 09, 10:00 a.m.

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

ANIMAL COMMITTEE

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

Monday, March 15, 10:00 a.m.
Monday, May 10, 10:00 a.m.
Monday, July 05, 10:00 a.m.
Monday, October 18, 10:00 a.m.

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 as follows. Further meetings will be scheduled at the call of the Chair.

Wednesday, March 23, 10:00 a.m.
Wednesday, October 05, 10:00 a.m.

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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