

2022 Board and Committee Meeting Dates and Committee Appointments

Date: November 25, 2021

To: Board of Management of the Toronto Zoo

From: Chief Executive Officer

Wards: All

SUMMARY

The purpose of this report is to propose meeting schedules for the Toronto Zoo Board of Management and its Committees for 2022.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Toronto Zoo Board of Management adopt the proposed 2022 calendar of meeting dates for the Toronto Zoo Board and its Committees;
2. The Board of Management approve changing the name of the Animal Acquisition Committee to further be known as the Animal Committee;
3. The Board of Management appoint at least one new member to the Policy & Finance Committee and the Animal Acquisition Committee (Animal Committee);
4. The Board of Management direct sub-committee meetings to be scheduled at the call of the Chief Executive Officer of the Toronto Zoo.

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of the recommendations in this report.

DECISION HISTORY

The Board of Management of the Toronto Zoo reviews annual meeting dates based on the Council adopted meeting schedule. Once approved, a proposed schedule is released for consideration. As well, all sub-committees undergo an annual review where new members are appointed and a proposed schedule for the sub-committees is adopted.

COMMENTS

BOARD OF MANAGEMENT

Meetings of the Toronto Zoo Board of Management for 2022 be scheduled virtually as follows. Further meetings will be scheduled at the call of the Chair.

Monday,	February	14,	2:00 p.m.	Virtually	Via WebEx
Thursday,	April	14,	2:00 p.m.	Virtually	Via WebEx
Thursday,	June	09,	2:00 p.m.	Virtually	Via WebEx
Thursday,	September	15,	2:00 p.m.	Virtually	Via WebEx
Thursday,	October	13,	2:00 p.m.	Virtually	Via WebEx
Thursday,	December	08	2:00 p.m.	Virtually	Via WebEx

Committee Members: Councillor Paul Ainslie (Chair), Councillor Jennifer McKelvie, Councillor Cynthia Lia, Ms. Claudia Brabazon, Mr. Matthew Cole, Dr. Cynthia Holmes, Ms. Rebecca Pang, Mr. Jonathan Tsao, Mr. Paul Yeung, Mr. Matthew Lombardi, and Mr. Ivan Hon

POLICY AND FINANCE COMMITTEE

Meetings of the Policy and Finance Committee for 2022 be scheduled virtually as follows. Further meetings will be scheduled at the call of the Chair.

Thursday,	May	12,	10:00 a.m.	Virtually	Via Zoom
Thursday,	September	08,	10:00 a.m.	Virtually	Via Zoom

Committee Members: Mr. Matthew Cole (Chair) and Dr. Cynthia Holmes

The Policy & Finance Committee requires a minimum of three (3) representatives as per the Terms of Reference. With recent changes to the Toronto Zoo Board of Management membership, at least one additional appointee is required.

ANIMAL ACQUISITION COMMITTEE (ANIMAL COMMITTEE)

Meetings of the Animal Acquisition Committee (Animal Committee) for 2022 be scheduled virtually as follows. Further meetings will be scheduled at the call of the Chair.

Monday,	March	14,	10:00 a.m.	Virtually	Via Zoom
Monday,	May	09,	10:00 a.m.	Virtually	Via Zoom
Monday,	July	11,	10:00 a.m.	Virtually	Via Zoom

Monday, October 17, 10:00 a.m. Virtually Via Zoom

Committee Members: Mr. Paul Yeung (Chair), Councillor Paul Ainslie, Ms. Claudia Brabazon, and Mr. Jonathan Tsao

The Animal Acquisition Committee (Animal Committee) requires a minimum of five (5) representatives, one of whom shall be a scientific representative as per the Terms of Reference. With recent changes to the Toronto Zoo Board of Management membership, at least one additional appointee is required who can act as a scientific representative on the committee.

INFORMATION TECHNOLOGY COMMITTEE

Meetings of the Information Technology Committee for 2021 will be held at the call of the Chief Executive Officer.

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

GOVERNANCE TASK FORCE

Meetings of the Governance Task Force for 2022 will be held at the call of the Chair.

HUMAN RESOURCES COMMITTEE

Meetings of the Human Resources Committee for 2022 will be held at the call of the Chair.

CONTACT

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SIGNATURE

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