



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Collaboration Agreement

Date: January 26, 2022

To: Toronto Zoo Board of Management

From: Chief Executive Officer

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

The attachment to this report involves confidential discussions that relate to the security of property with respect to the Toronto Zoo.

SUMMARY

This report will present the new Collaboration Agreement between the Toronto Zoo Board of Management and the Toronto Zoo Wildlife Conservancy. The agreement sets forth the terms upon which the Wildlife Conservancy and the Board of Management will work together to support the Toronto Zoo's Mission, particularly around fundraising.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board of Management of the Toronto Zoo approve the Collaboration Agreement with the Toronto Zoo Wildlife Conservancy.
2. The Board of Management of the Toronto Zoo direct that Confidential Attachment 1 be made public once Recommendation 1 has been adopted.

FINANCIAL IMPACT

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

DECISION HISTORY

The Collaboration Agreement was first presented at the Toronto Zoo's Board of Management meeting on February 6, 2020. The item was deferred after receiving feedback from Board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.ZB8.15>

COMMENTS

The Toronto Zoo Wildlife Conservancy was established in May 2018 as an organization tasked with raising additional financial support for the Toronto Zoo's Mission, including infrastructure and the Zoo's Conservation programs and initiatives.

The Wildlife Conservancy works in close collaboration with the Toronto Zoo, sharing office space and administrative services. The Collaboration Agreement was drafted to broadly address how the two organizations would support one another, and builds on the successful elements of the arrangement that existed previously between the Board of Management and the former Toronto Zoo Foundation.

The terms of the Collaboration Agreement were approved by the Toronto Zoo Wildlife Conservancy Board of Directors at a meeting on October 8, 2019.

CONTACT

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SIGNATURE

Dolf DeJong
Chief Executive Officer

ATTACHMENTS

Confidential Attachment 1 - Collaboration Agreement