

Amendment to the Procedural By-Law, Respecting the Animal Committee

Date: March 23, 2022

To: Board of Management of the Toronto Zoo

From: Chief Executive Officer

Wards: All

SUMMARY

The purpose of this report is to recommend an amendment to the procedural by-law of the Board of Management of the Toronto Zoo to reflect the renaming of the Animal Acquisition Committee as the Animal Committee by the Board of Management on December 9, 2021.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board of Management of the Toronto Zoo Amend By-law 1-2012 to change the name of the Animal Acquisition Committee to the Animal Committee where it appears.

FINANCIAL IMPACT

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

DECISION HISTORY

At its meeting on December 9, 2022, the Board of Management of the Toronto Zoo adopted 2021.ZB19.3 with amendments and, in so doing, changed the name of the Animal Acquisition Committee to the Animal Committee.

[Agenda Item History - 2021.ZB19.3 \(toronto.ca\)](#)

At its meeting on April 12 and 13, 2011, City Council adopted 2011.EX4.6 and, in so doing, directed that City Council approve the board by-laws of all agencies that regulate the internal conduct of the business and affairs of the agency, including the procedures by-law for the Toronto Zoo Board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2011.EX4.6>

COMMENTS

At its meeting on December 9, 2021, the Board of Management of the Toronto Zoo changed the name of the Animal Acquisition Committee to the Animal Committee.

Section 33 (7) of the Board's Procedural By-law contains a reference to the Animal Acquisition Committee.

This report recommends amending the Procedural By-law to revise the name of the committee where it appears, consequential to the Board's decision.

CONTACT

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SIGNATURE

Dolf DeJong
Chief Executive Officer

ATTACHMENTS

Attachment 1 - Draft Toronto Zoo Procedural By-Law No. 1-2012 respecting the name of the Animal Committee