



BOARD OF MANAGEMENT OF THE TORONTO ZOO

Authority: Board of Management of Toronto Zoo Item [insert Item no], as adopted
by the Board of Management of the Toronto Zoo on [insert date]

Board of Management of the Toronto Zoo

By-Law No. -2022

To amend By-law No. 1-2012 to change the name of the Animal Acquisition
Committee to the Animal Committee.

PROCEDURAL BY-LAW No. 1-2012 Amendment

Approved by the Board of Management on
Board of Management of the Toronto Zoo Procedural By-law

BOARD OF MANAGEMENT OF THE TORONTO ZOO

PROCEDURAL BY-LAW

To govern the proceedings of the Board of Management of the Toronto Zoo and the conduct and management of its affairs.

The Board of Management of the Toronto Zoo HEREBY ENACTS as follows:

1. The name of the "Animal Acquisition Committee" title shall be changed to be the "Animal Committee".
2. Section 33. (7) in the H. COMMITTEES section of by-law 1-2012 shall be amended to read as follows:

H. COMMITTEES

33. Committees

(7) With the exception of the Animal Committee which has specific authorities, Committee decisions are not binding on the Board. A Committee will report its activities and recommendations to the Board through the Committee minutes.

By-law 1-2012 is hereby amended. This By-law shall come into force the day after it is adopted by the Board.

ENACTED by the Board of Management of the Toronto Zoo on the day of , 2022.

Secretary

Chair