

Wildebeest Holding Barn & Core Woods Hill Projects

Date: September 29, 2022

To: Board of Management of the Toronto Zoo

From: Director, Facilities & Infrastructure

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

Security of the property of the municipality (or local board)

SUMMARY

The confidential attachments outline two projects, the Wildebeest Holding Barn and Core Woods Hill, that will need to be awarded and are critical to address the deferred capital challenges, address AODA issues, and ensure site safety.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board of Management of the Toronto Zoo adopt the recommendations and instructions to staff contained in Confidential Attachments 1 and 2 to the Report (September 29, 2022) from the Director of Facilities & Infrastructure.
2. The Board of Management of the Toronto Zoo direct that Confidential Attachments 1 and 2 to the report (September 29, 2022) from the Director of Facilities and Infrastructure, remain confidential in their entirety, as they contain advice regarding the security of the property of the Board, and be released following the closing of any purchase transactions.

FINANCIAL IMPACT

The cost for both of these projects is within the annual capital plan.

DECISION HISTORY

There is no decision history available for this report.

COMMENTS

With the cancellation of the September Board meeting, two significant capital projects have not been reviewed/approved to be awarded to proceed. The Toronto Zoo is dedicated to providing an accessible, world class experience with the supporting animals health care, facilities and infrastructure. These projects are critical to address the deferred capital challenges, address AODA issues and ensure site safety.

CONTACT

Leona Mitchell
Director, Facilities & Infrastructure
lmitchell@torontozoo.ca
(416) 392-5985

SIGNATURE

Dolf DeJong
Chief Executive Officer

ATTACHMENTS

Confidential Attachment 1 - Wildebeest Holding Barn Project
Confidential Attachment 2 - Core Woods Hill Project