



**TORONTO ZOO
POLICY & FINANCE COMMITTEE MEETING**

**2021-08-25
10:00 a.m.
Virtual, Microsoft Teams**

Present: Mr. M. Cole (Chair), Dr. C. Holmes

Staff Present: Mr. D. DeJong, Ms. A. Lee, Ms. J. Tracey, Ms. S. Jivraj,

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

1. RECOGNITION OF THE TERRITORIAL LAND

The Chair acknowledged that the Board of Management of the Toronto Zoo met on the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. The Chair also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit and the Williams Treaty signed with multiple Mississaugas and Chippewa Bands.

2. CONFIRMATION OF MINUTES

On motion by C. Holmes, the minutes of the meeting of the Policy & Finance Committee held on 2021-05-13, were approved.

CARRIED

3. CAPITAL WORKS PROGRAM 2022-2031

The Policy & Finance Committee of the Toronto Zoo considered a report and presentation providing a description of the capital projects, timing and costs. The Director of Finance & Technology requested that the 2022-2031 Capital Budget be recommended for approval by the Committee.

On a motion by C. Holmes, the 2022-2031 Capital Works Program was approved by the Committee and recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

4. 2022 OPERATING PLAN & BUDGET

The Policy & Finance Committee of the Toronto Zoo considered a report and presentation outlining the 2022 Requested Base Operating Budget. The Director of Finance & Technology requested that the 2022 Operating Plan and Budget be recommended for approval by the Board.

On a motion by C. Holmes, the 2022 Operating Plan and Budget was approved by the Committee and recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

5. 2022 TRAVEL BUDGET

The Policy & Finance Committee of the Toronto Zoo considered a report and presentation outlining the 2022 Travel Budget. The Director of Finance & Technology requested that the 2022 Travel Budget be recommended for approval by the Board.

On a motion by C. Holmes, the 2022 Travel Budget was approved by the Committee and recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

6. APPOINTMENT OF AN ADDITIONAL COMMITTEE MEMBER

The Policy & Finance Committee of the Toronto Zoo will discuss the requirement for additional committee members with the Chair of the Board of Management of the Toronto Zoo at the next board meeting

CARRIED

Motion to adjourn.


Chair

Meeting adjourned at 11:20 a.m.

M. Gilbert
Secretary