



**TORONTO ZOO
POLICY & FINANCE COMMITTEE MEETING**

**2022-05-24
1:00 p.m.
Virtual, Microsoft Teams**

Present: Mr. M. Cole (Chair), Dr. C. Holmes, Ms. C. Brabazon, Ms. R. Pang

Staff Present: Mr. D. DeJong, Ms. S. Jivraj, Ms. C. Chan, Ms. S. Li (auditor),
Ms. D. Del Monte (auditor)

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

CARRIED

2. CONFIRMATION OF MINUTES

On a motion by C. Holmes, the minutes of the meeting of the Policy & Finance Committee held on 2021-08-25, were approved.

CARRIED

3. REVIEW 2021 AUDIT RESULTS

The Policy & Finance Committee of the Toronto Zoo considered a report outlining the 2021 Audit Results from the Controller recommending that the requested 2021 Audit Results be received for information.

On a motion by C. Holmes, the 2021 Audit Results was recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

4. REVIEW 2021 DRAFT FINANCIAL STATEMENTS

The Policy & Finance Committee of the Toronto Zoo considered a report outlining the 2021 Draft Financial Statements from the Controller recommending approval of the financial statements for the year ended 2021-12-31 to the Board of Management of the Toronto Zoo.

On a motion by C. Holmes, the 2021 Draft Financial Statements was recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

Motion to adjourn.


Matthew Cole (Oct 3, 2022 17:22 EDT)

Chair

Meeting adjourned at 1:48 p.m.

M. Gilbert

Secretary

P&F Minutes.2022-05-24.approved for signature

Final Audit Report

2022-10-03

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