

2023 Board and Committee Meeting Dates

Date: 2022-12-08

To: Toronto Zoo Board of Management

From: Chief Executive Officer

Wards: All

SUMMARY

The purpose of this report is to propose meeting schedules for the Toronto Zoo Board of Management and its Committees for 2023.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board of Management of the Toronto Zoo receive this report for information.

FINANCIAL IMPACT

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

DECISION HISTORY

The Board of Management of the Toronto Zoo reviews annual meeting dates based on the Council adopted meeting schedule. Once approved, a proposed schedule is released for consideration.

COMMENTS

BOARD OF MANAGEMENT

Meetings of the Toronto Zoo Board of Management for 2023 be scheduled virtually as follows. Further meetings will be scheduled at the call of the Chair in consultation with the Chief Executive Officer of the Toronto Zoo.

Wednesday,	February	15,	2:00 p.m.	Virtually	Via WebEx
Thursday,	April	20,	2:00 p.m.	Virtually	Via WebEx
Tuesday,	June	13,	2:00 p.m.	Virtually	Via WebEx
Friday,	September	22,	2:00 p.m.	Virtually	Via WebEx
Monday,	October	23,	2:00 p.m.	Virtually	Via WebEx
Thursday,	December	07	2:00 p.m.	Virtually	Via WebEx

Committee Members: Councillor Paul Ainslie (Chair), Councillor Jennifer McKelvie, Councillor Jamaal Myers, Ms. Claudia Brabazon, Mr. Matthew Cole, Dr. Cynthia Holmes, Ms. Rebecca Pang, Mr. Jonathan Tsao, Mr. Paul Yeung, Mr. Matthew Lombardi, and Mr. Ivan Hon

POLICY AND FINANCE COMMITTEE

Meetings of the Policy and Finance Committee for 2022 be scheduled virtually as follows. Further meetings will be scheduled at the call of the Chair in consultation with the Chief Executive Officer of the Toronto Zoo.

Thursday,	May	23,	10:00 a.m.	Virtually	Via Zoom
Thursday,	September	05,	10:00 a.m.	Virtually	Via Zoom

Committee Members: Mr. Matthew Cole (Chair), Dr. Cynthia Holmes, Ms. Rebecca Pang

ANIMAL COMMITTEE

Meetings of the Animal Committee for 2022 be scheduled virtually as follows. Further meetings will be scheduled at the call of the Chair in consultation with the Chief Executive Officer of the Toronto Zoo.

Monday,	March	13,	10:00 a.m.	Virtually	Via Zoom
Monday,	May	08,	10:00 a.m.	Virtually	Via Zoom
Monday,	July	10,	10:00 a.m.	Virtually	Via Zoom
Monday,	October	16,	10:00 a.m.	Virtually	Via Zoom

Committee Members: Mr. Paul Yeung (Chair), Councillor Paul Ainslie, Ms. Claudia Brabazon, and Mr. Jonathan Tsao

INFORMATION TECHNOLOGY COMMITTEE

Meetings of the Information Technology Committee for 2023 will be held at the call of the Chair in consultation with the Chief Executive Officer of the Toronto Zoo.

Committee Members: Mr. Matthew Cole, Mr. Michael Bliemel (UoIT), Mr. Bryan Watson (Flow Consulting)

GOVERNANCE TASK FORCE

Meetings of the Governance Task Force for 2023 will be held at the call of the Chair in consultation with the Chief Executive Officer of the Toronto Zoo.

HUMAN RESOURCES COMMITTEE

Meetings of the Human Resources Committee for 2023 will be held at the call of the Chair in consultation with the Chief Executive Officer of the Toronto Zoo.

CONTACT

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SIGNATURE

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