

Authority: Board of Management of the Toronto Zoo Item ZB3.8, received on April 20, 2023, and Executive Committee Item EX3.7 adopted as amended by City of Toronto Council on March 29, 30 and 31, 2023

BOARD OF MANAGEMENT OF THE TORONTO ZOO

Bill

BY-LAW ____ -2023

To amend Board of Management of the Toronto Zoo Procedural By-law 1-2012, governing the proceedings of the Zoo Board.

The Zoo Board enacts the following amendments to Procedural By-law 1-2012 of the Board of Management of the Toronto Zoo:

1. Add a new Section 14.1 that states in its entirety:

14.1 Electronic Participation in Meetings

- A. Despite any other provisions of this By-law, the Board and its Committees may hold a meeting where some or all of the members participate electronically; and
- B. Where a meeting is being held in accordance with this section:
 - (1) any member participating in the meeting electronically shall be deemed present for the purposes of determining whether a quorum is present under section 21, and for the purposes of voting on any matter put to a vote under section 24 or section 25, and for all other purposes.
 - (2) any member participating in the meeting electronically shall be entitled to participate in any portion of the meeting closed to the public in accordance with section 19;
 - (3) this By-law shall apply with any other minor modifications as may be required.

2. Delete "fifteen (15)" in Section 21(4) and replace with "thirty (30)" so that Section 21(4) now reads:

- (4) If a quorum is lost, the meeting will recess for thirty (30) minutes and if a quorum is not restored, the meeting will stand adjourned until the next scheduled meeting or special meeting.

Enacted and passed on June , 2023.

Councillor Paul Ainslie
Chair

John D. Elvidge
City Clerk