



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Potential Development Opportunity

Date: April 4, 2025

To: Board of Management of the Toronto Zoo

From: Chief Executive Officer

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report provides information on a negotiation with a community partner regarding a potential development opportunity at the Toronto Zoo. Release of the terms and any direction from the Board of Management of the Toronto Zoo related to the terms may affect ongoing negotiations to finalize the arrangement and any required agreement(s).

SUMMARY

This report seeks authorization from the Board of Management of the Toronto Zoo to engage in discussions with a community partner for the purposes of exploring a potential development opportunity at the Toronto Zoo.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Toronto Zoo Board of Management approve the recommendations contained in Confidential Attachment 1.
2. The Board of Management of the Toronto Zoo direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it contains information about an ongoing negotiation that affects the Board of Management of the Toronto Zoo.

FINANCIAL IMPACT

There are no financial implications resulting from the adoption of this report and the recommendations contained in Confidential Attachment 1. Staff will report back to the Board prior to the execution of any agreements that have financial implications for the Zoo.

DECISION HISTORY

There is no decision history related to this item.

COMMENTS

Comments are provided in Confidential Attachment 1.

CONTACT

Jamie Austin
Chief Transformation Officer
jaustin@torontozoo.ca
(416) 392-5914

SIGNATURE

Dolf DeJong
Chief Executive Officer

ATTACHMENTS

Confidential Attachment 1