

Policy & Finance Committee Appointments

Date: February 1, 2026

To: Board of Management of the Toronto Zoo

From: Chief Transformation Officer

Wards: All

SUMMARY

This report is requesting the Board of Management of the Toronto Zoo to appoint three candidates to the Toronto Zoo Policy and Finance Committee.

RECOMMENDATIONS

The Chief Transformation Officer recommends that:

1. The Board of Management appoint at least one, and at most three, new members to the Policy & Finance Committee.

FINANCIAL IMPACT

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

DECISION HISTORY

The Policy and Finance Committee is a sub-committee of the Board of Management of the Toronto Zoo and is composed of up to five Board members. Effective December 2025, Matthew Cole's term as a Board Member ended. This left a vacancy where a new committee member is required. When the terms of Dr. Cynthia Holmes and Claudia Babrazon's terms end, there will be additional vacancies with new board members being appointed in the months ahead.

COMMENTS

Meetings of the Policy & Finance Committee are scheduled at the call of the Chief Executive Officer of the Toronto Zoo. The Policy & Finance Committee requires a minimum of three representatives as per the Terms of Reference. With recent changes to the Zoo Board of Management membership, a minimum of three representative appointments is required.

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