



REPORT FOR ACTION

Policy & Finance Committee Appointments

Date: June 4, 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 two Board members to the Toronto Zoo Policy & Finance Committee.

RECOMMENDATIONS

The Chief Transformation Officer recommends that:

1. The Board of Management appoint two 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 & Finance Committee, a sub-committee of the Board of Management of the Toronto Zoo, is comprised of up to five Board Members. At the Board's February 25, 2026 meeting, Edward McDonnell, Ivan Hon, and Sarah Bertollo were appointed to the Committee to fill vacancies arising from the conclusion of Matthew Cole's term on the Board.

<https://secure.toronto.ca/council/agenda-item.do?item=2026.ZB20.3>

COMMENTS

At the February 25, 2026 meeting of the Board, three new members were appointed to the Policy & Finance Committee to join the two existing members (Cynthia Holmes and Claudia Babrazon) in filling out the Committee composition. With the appointment of two new members to the Board of Management of the Zoo at the Board meeting on April 29, 2026, both Cynthia Holmes' and Claudia Babrazon's terms on the Board, and by extension the Policy & Finance Committee, came to end. As a result, the Board is requested to appoint two additional members to the Policy & Finance Committee to fill the existing vacancies.

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