



## MANAGEMENT COMMITTEE MEETING

Minutes

2011-10-06

2:00 p.m.

Toronto Zoo, Boardroom

Present: Councillor P. Ainslie, Councillor G. Lindsay Luby, J. Torzsok

Regrets: Councillor R. Cho, Councillor G. De Baeremaeker, Councillor M. Grimes

Staff Present: M. Flanagan, S. Gunton, R. Hale, J. Tracogna, W. Rapley, P. Whittam

### Confirmation of Minutes

On Motion by P. Ainslie, the Minutes of the meeting of the Management Committee held on 2011-09-09 were confirmed.

### 1. 2012 OPERATING BUDGET

The Management Committee of the Toronto Zoo considered a report (2011-09-28) from the Chief Operating Officer recommending that the Requested 2012 Operating Budget be approved.

P. Whittam, Manager of Financial Services, provided an overview presentation of the 2012 Operating Budget.

On Motion by Councillor G. Lindsay Luby, the 2012 Operating Budget was recommended to go to the Board of Management for approval.

CARRIED

### 2. 2012 STAFF TRAVEL

The Management Committee of the Toronto Zoo considered a report (2011-09-30) from the Chief Operating Officer recommending that the Requested 2012 Staff Travel Budget be approved.

On Motion by Councillor G. Lindsay Luby, the 2012 Staff Travel Budget was approved.

CARRIED

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Councillor Paul Ainslie  
Chair

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Meeting adjourned at 2:50 p.m.  
N. Singh  
Secretary