

THS Board Meeting (#7) Minutes

Tuesday, December 12, 2018, 6:30 pm
11 River Street, Toronto, Ontario

Present: Malcolm Bernstein, Martin Buckle, Krista Bulmer, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Peter Newell, Dominique Rousselle, Elaine Wong, Angela Young

By Teleconference: Shelley Austin, Emily Pang

Staff: Jacques Messier, Claudette Turner (Recording Secretary)

Regrets: Amanda Frank, Andy Robling, Stephen Steele, Chris Wood

1. Regular Business

Malcolm Bernstein called the meeting to order at 6:30 pm.

1.1 THAT the agenda be approved.

Moved: Bronwen Morgan Seconded: Kathy McDonald **Carried.**

1.2 THAT the minutes of the November 27, 2018 Board meeting be approved.

Moved: Dominique Rousselle Seconded: Krista Bulmer **Carried.**

1.3 THAT the memberships dated November 28, 2018 to December 12, 2018 and all timely renewals be approved.

Moved: Kathy McDonald Seconded: Cathy Kinloch **Carried.**

2. CEO Report

2019 Budget – Jacques Messier presented the proposed budget for 2019. All levels of service, quality of care and programs will continue at or exceed their current levels. He outlined the major initiatives for 2019 and indicated that efforts to reduce expenses are ongoing.

2.1 THAT the 2019 budget be approved as presented.

Moved: Shelley Austin Seconded: Krista Bulmer **Carried.**

3. Other Business

There was no other business.

4. Next Meetings

- Tuesday, January 22, 6:30 pm
- Tuesday, February 26, 6:30 pm
- Tuesday, March 26, 6:30 pm
- Tuesday, April 30, 6:30 pm
- Tuesday, May 28, 6:30 pm

5. Adjournment

5.1 THAT the meeting be adjourned (7:15 pm).

Moved: Kathy McDonald

Seconded: Bronwen Morgan

Carried.

Malcolm Bernstein, Chair

Stephen Steele, Secretary-Treasurer

2/21/19

Date

2/24/19

Date