

THS Board Meeting (#2)

Minutes

Tuesday, June 25, 2019, 6:30 pm
11 River Street, Toronto, Ontario

Present: David Bronskill, Krista Bulmer, Mark Dilworth, Kathy McDonald, Bronwen Morgan, Peter Newell, Dominique Rousselle, Stephen Steele, Elaine Wong, Angela Young

By Teleconference: Shelley Austin, Malcolm Bernstein

Regrets: Martin Buckle, Emily Pang, Christopher Wood

Staff: Jacques Messier, CEO; Claudette Turner, Manager, Executive Department
(Recording Secretary)

Bronwen Morgan called the meeting to order at 6:30 pm.

1. Regular Business

1.1 THAT the Agenda be approved.

Moved: Kathy McDonald Seconded: Krista Bulmer **Carried.**

1.2 THAT the Minutes of the June 11, 2019 meeting be approved.

Moved: Elaine Wong Seconded: Dominique Rousselle **Carried.**

1.3 THAT the memberships from June 12, 2019 through June 25, 2019 and all timely renewal memberships be approved.

Moved: Kathy McDonald Seconded: David Bronskill **Carried.**

1.4 THAT the schedule of Board meetings for the 2019-2020 term be approved as amended.

Moved: Shelley Austin Seconded: Dominique Rousselle **Carried.**

2. ***Signing Officers***

2.1 THAT there be four signing officers in addition to the CEO: Malcolm Bernstein, Krista Bulmer, Bronwen Morgan and Stephen Steele.

Moved: Angela Young

Seconded: Krista Bulmer

Carried.

3. ***CEO Report***

Jacques Messier provided a mid-year update on the status of operations, fundraising and community initiatives. He noted that the dental suite is very busy, a dog-walking program has been established and a rehabilitation program is being implemented. He reported on the opening of Youth Link. He advised that the Society has entered into a partnership with People with Aids to provide assistance to the pets of individuals in need. Revenue from fundraising programs is slightly above last year at this time, and corporate fundraising is doing well with a more aggressive campaign underway. The Society's pet insurance promotion earns \$2,000 per month. Jacques is looking into an on-line store in conjunction with CDMV. Jacques would also like to pursue the donation of a large transport vehicle. Bequests remain below budget.

Jacques advised that an incident with a member of the public earlier in the month has resulted in his meeting with Toronto Police Services and that for now the Society has a security officer on site.

4. ***Committees***

The following committees and committee members were affirmed for the 2019-2020 term, with last term's chairs convening the first meeting and electing their committee chairs for the new term.

Executive – Malcolm Bernstein, Martin Buckle, Krista Bulmer, Bronwen Morgan, Dominique Rousselle, Stephen Steele (past Chair Malcolm Bernstein)

Animal Welfare – Shelley Austin, Mark Dilworth, Kathy McDonald, Bronwen Morgan, Emily Pang, Dominique Rousselle, Angela Young, and staff Phil Nichols (past Chair Bronwen Morgan)

Facilities – Malcolm Bernstein, David Bronskill, Peter Newell, Dominique Rousselle, Stephen Steele (past Chair Dominique Rousselle)

Finance & Audit – Martin Buckle, Emily Pang, Stephen Steele, Angela Young (past Chair Stephen Steele)

Governance – Malcolm Bernstein, Martin Buckle, Krista Bulmer, Kathy McDonald, Bronwen Morgan, Peter Newell (past Chair Malcolm Bernstein)

Advocacy – Martin Buckle, Krista Bulmer, Kathy McDonald, Bronwen Morgan, Elaine Wong (past Chair Martin Buckle)

Strategic Planning Committee – Malcolm Bernstein, Martin Buckle, Krista Bulmer, Cathy Kinloch, Emily Pang, Stephen Steele and staff Jacques Messier, Phil Nichols, Tegan Buckingham, Karen Ward (past co-chairs Malcolm Bernstein and Jacques Messier)

5. ***Committee Reports***

Animal Welfare Committee – Bronwen Morgan reviewed the Animal Socialization, Enrichment and Behaviour Policy and asked for a motion to approve it.

5.1 THAT the Animal Socialization, Enrichment and Behaviour Policy be approved.

Moved: Kathy McDonald

Seconded: Krista Bulmer

Carried.

Bronwen expressed thanks to Angela Young for her assistance in developing the policy template.

Advocacy – On behalf of Martin Buckle, Jacques reported on the status of the bills that are before the provincial and federal legislature. With regard to the OSPCA, he also advised that the Society is working with Humane Canada to provide input into the new provincial legislation, which the Government expects to have in place early in 2020.

6. ***Next Meetings***

Tuesday, July 30, 2019, 6:30 pm (hold for potential teleconference)

Tuesday, August 27, 2019, 6:30 pm (hold for potential teleconference)

Tuesday, September 24, 2019, 6:30 pm

Saturday, October 26, 2019 – 9:30 am – 3:00 pm - Board Retreat

Tuesday, October 29, 2019, 6:30 pm

Tuesday, December 3, 2019, 6:30 pm

Tuesday, December 10, 2019, 6:30 pm (board/sr. staff dinner)

Tuesday, January 28, 2020, 6:30 pm

Tuesday, February 25, 2020, 6:30 pm

Tuesday, March 31, 2020, 6:30 pm

Tuesday, April 28, 2020, 6:30 pm

Tuesday, May 26, 2020, 6:30 pm

7. In-camera

The Board moved in-camera at 7:30 pm and rose at 7:45 pm.

8. Adjournment

8.1 THAT the meeting be adjourned (8:00 pm).

Moved: Krista Bulmer

Seconded: Elaine Wong

Carried.



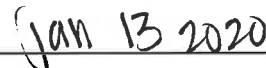
Bronwen Morgan, Vice-Chair



Elaine Wong, Secretary



Date



Date