

THS Board Meeting (#3)

Minutes

Thursday, August 11, 2016, 7:00 pm
11 River Street, Toronto, Ontario

Present: Gillian Armstrong, Shelley Austin, David Bronskill, Shannon Cameron, Amanda Frank, Lisa Gibbens, Cathy Kinloch, Bronwen Morgan, Stephen Steele

By teleconference: Diana Pizzola

Regrets: Kathy McDonald, Andy Robling, Dominique Rousselle, Monika Sudds, Keren Troyna

Non-voting: Jacques Messier, Claudette Turner

1. Regular Business

David Bronskill convened the meeting at 7:05pm and extended the Board's deepest sympathy to Monika Sudds on the passing of her mother.

- 1.1 THAT the agenda be approved as amended.
Moved: Bronwen Morgan Seconded: Shelley Austin **Carried.**
- 1.2 THAT the memberships dated July 7, 2016 to August 10, 2016 and all timely renewals received in the past month are hereby approved.
Moved: Stephen Steele Seconded: Shelley Austin **Carried.**
- 1.3 THAT the minutes of the July 6, 2016 Board meeting be approved.
Moved: Cathy Kinloch Seconded: Gillian Armstrong **Carried.**
- 1.4 THAT the *In Camera* minutes of the July 6, 2016 Board meeting be approved.
Moved: Stephen Steele Seconded: Lisa Gibbens **Carried.**

Bronwen Morgan kindly offered to call and welcome the new members.

Lisa Gibbens complimented staff on their timely response to an offer of aquariums from Toronto Wildlife Centre and referenced correspondence received from several members on the results of the election, including appreciation of timely results, expressing confidence in the new Directors, and making a donation upon seeing the members of the newly elected Board.

Board members were invited to attend the Volunteer Corn Roast on September 21' 2016 at 6:00pm. The next Board meeting was scheduled for September 13, 2016 at 7:00pm and the next Animal Welfare Committee meeting for the following Thursday, September 15 at 7:00pm.

2. CEO Report

Jacques Messier updated the Board on the current financial position and fundraising initiatives, including the annual Paws in the Park walkathon. The #ForAllDogs project to help animals on remote First Nations reserves is taking place again this year, which will require the temporary closure of the spay/neuter clinic; clients and colony caretakers will be informed and additional sterilizations done in the main clinic, if needed.

3. Committee Reports

The Facilities Committee updated the Board on the piloting of new glass doors for the dog runs and the challenges with the old air conditioning system, which requires custom-made parts.

4. New Business

The Board Retreat was scheduled for the weekend of October 15-16, with the specific date and location to be confirmed. The volunteer facilitators will contact each Director prior to the meeting to conduct a short interview allowing them to prepare the agenda and discussions.

The Board moved In Camera at 8:10pm, rising at 8:31pm.

5. Adjournment

5.1 THAT the meeting be adjourned at 8:46pm

Moved: Shannon Cameron

Seconded: Amanda Frank

Carried.

David Bronskill, Chair

Lisa Gibbens, Secretary

Date

Date