

# THS Board Meeting (#6)

## Minutes

Tuesday, November 27, 2018, 6:30 pm  
11 River Street, Toronto, Ontario

**Present:** Malcolm Bernstein, Martin Buckle, Krista Bulmer, Amanda Frank, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Peter Newell, Emily Pang, Andy Robling, Dominique Rousselle, Stephen Steele, Chris Wood

**By Teleconference:** Elaine Wong

**Staff:** Jacques Messier, Maddie Kingston, Claudette Turner (Recording Secretary)

**Regrets:** Shelley Austin, Angela Young

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### **1. *Regular Business***

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

1.1 THAT the agenda be approved as amended.

Moved: Kathy McDonald                      Seconded: Emily Pang                      **Carried.**

1.2 THAT the minutes of the October 30, 2018 Board meeting be approved.

Moved: Kathy McDonald                      Seconded: Dominique Rousselle                      **Carried.**

1.3 THAT the memberships dated October 30, 2018 to November 27, 2018 and all timely renewals be approved.

Moved: Cathy Kinloch                      Seconded: Krista Bulmer                      **Carried.**

1.4 Malcolm provided an update on the November 3, 2018 Board retreat. He noted that the retreat was very successful. The facilitator will be preparing a report which will be circulated to the Board. The retreat served to jumpstart the strategic planning process, which will begin in January, co-chaired by Malcolm Bernstein and CEO Jacques Messier. Board members were invited to join the process, and Jacques will invite the appropriate staff to join.

## **2. CEO Report**

Jacques requested Board approval for renewal of the Society's Directors & Officers liability insurance at the same premium cost as last year.

- 2.1 THAT the THS renew its Directors & Officers Liability insurance with AIG for the coming year.

Moved: Kathy McDonald

Seconded: Peter Newell

**Carried.**

Jacques reported that Money Sense has included THS in its list of the top 100 charities in Canada. The Board congratulated him on this good news.

Jacques advised that the 2019 budget is being prepared and will be available for the next Board meeting.

He responded to questions from the Board with regard to his report. The Board thanked him for his comprehensive report.

The Board commended Jacques on the Society's highly successful Education program.

## **3. Committee Reports**

- 3.1 **Governance Committee** – Malcolm reported that the Committee had received and reviewed the Society's organizational chart. The Board reviewed the draft Board competency profile and Malcolm thanked Board members for their input into the matrix. He distributed the updated matrix to the Board. Malcolm advised that the Board donation budget will not be met this year but thanked Board members for their tireless work on raising money for the Society's events.
- 3.2 **Animal Welfare Committee** – The Animal Welfare Committee is very involved in the welfare of unsocial cats. A joint Board/Staff committee is working on how best to help colony caregivers. Dr. Jackie Ellis is developing a survey and the Committee will discuss further at its meeting next week. Work on the Intake Policy and the Behavioural Policy is being temporarily deferred, and Phil will discuss applications of the policies at the next AWC.

## **4. Other Business**

Pet Pics with Santa will take place this coming weekend, with a holiday market and a bake sale.

**5. Next Meetings**

Wednesday, December 12, 6:30 pm (short Board meeting followed by holiday dinner with senior staff)

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

**6. In-Camera**

The Board moved in-camera at 7:15 pm and rose at 7:30 pm.

**7. Adjournment**

The meeting adjourned at 7:30 pm.



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**Malcolm Bernstein, Chair**



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**Stephen Steele, Secretary-Treasurer**

2/21/19

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