

THS Board Meeting (#9)

Minutes

Thursday, March 9, 2017, 7:00 pm
11 River Street, Toronto, Ontario

Present: David Bronskill, Shannon Cameron, Amanda Frank, Lisa Gibbens, Cathy Kinloch, Andy Robling, Dominique Rousselle, Stephen Steele,

By teleconference: Shelley Austin, Bronwen Morgan

Regrets: Gillian Armstrong, Kathy McDonald, Diana Pizzola, Monika Sudds, Keren Troyna

Non-voting: Jacques Messier, Claudette Turner

1. Regular Business

David called the meeting to order at 7:07pm.

- 1.1 THAT the agenda be approved.

Moved: Shannon Cameron Seconded: Dominique Rousselle **Carried.**

- 1.2 THAT the memberships dated February 9-March 8, 2017 and all timely renewals received in the past month are hereby approved.

Moved: Andy Robling Seconded: Lisa Gibbens **Carried.**

- 1.3 THAT the minutes of the February 9, 2017 Board meeting be approved as written.

Moved: Andy Robling Seconded: Shelley Austin **Carried.**

David Bronskill kindly offered to call and welcome the new members.

The next Board meetings were scheduled for April 27 at 7:00pm at THS, and May 8 at 4:00pm by teleconference. The Board agreed to invite Angela Young, a member of the Audit & Finance Committee, to attend its April 27 meeting.

2. CEO Report

Jacques Messier informed the Board that staff had almost finished the facilities assessment and would send the report to the Facilities Committee. Meanwhile, renovations to the dog runs to add drains and replace doors will facilitate quarantines and enable THS to bring in a greater number of dogs in each transfer without putting the dogs in the shelter at risk of disease transmission. A large number of cats was also recently brought in from a hoarding situation in Quebec.

The CEO also reported that recruitment for canine and feline behaviour staff continues, and he updated the Board on use of the spay/neuter clinic by clients from Durham region and the rationale for reducing the HSDR taxi service to one day a month.

3. Committee Business

The AGM Task Force updated the Board on preparations for the next Annual General Meeting, and recommended deadlines for candidate nominations and new memberships that ensure members will receive their AGM package with enough time to return their completed proxy before the AGM.

- 3.1 THAT the nomination deadline for candidates for the 2017 AGM be Tuesday, April 18, 2017 at 4:00pm.

Moved: Lisa Gibbens

Seconded: Cathy Kinloch

Carried.

- 3.2 THAT the new member application deadline, for the purposes of voting at the 2017 AGM, be April 10, 2017 at 4:00pm.

Moved: David Bronskill

Seconded: Shannon Cameron

Carried.

- 3.3 THAT all members in good standing as of April 30, 2017, and all those who renew their expired memberships in accordance with article 44 of the Society's by-law No. 1-2016, are confirmed and accepted as members in good standing of the Society for the purposes of the 2017 Annual General Meeting.

Moved: Andy Robling

Seconded: David Bronskill

Carried.

The Executive Committee reminded the Board of the learnings from the fall retreat and updated the Board on the vision development process.

4. CEO Review

Staff left the meeting as the Board moved *In Camera* at 8:31pm to conduct the CEO Review, rising at 9:07pm.

5. *Adjournment*

5.1 THAT the meeting be adjourned at 9:09pm

Moved: Andy Robling

Seconded: Shelley Austin

Carried.

David Bronskill, Chair

Lisa Gibbens, Secretary

Date

Date