

THS Board Meeting (#1) Minutes

Tuesday, December 15, 2020, 5:30 pm

By Teleconference

Present: Malcolm Bernstein, David Bronskill, Martin Buckle, Krista Bulmer, Mark Dilworth, Yusef Hafez, Nicholas Kanhai, Charissa Lai, Kathy McDonald, Peter Newell, Emily Pang, Dominique Rousselle, Josh Shanahan, Stephen Steele, Angela Young

Malcolm Bernstein called the meeting to order at 5:30 pm.

1. Regular Business

On motion made and seconded:

- 1.1 THAT the Agenda be approved.
- 1.2 THAT the Minutes of the November 24, 2020 meeting be approved as amended.

Carried.

2. Election of Officers

The following Board members were nominated:

- 2.1 THAT Krista Bulmer be nominated as President.

Moved: Kathy McDonald Seconded: David Bronskill/Dominique Rousselle **Acclaimed.**

- 2.2 THAT Martin Buckle be nominated as Chair.

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

- 2.3 On motion made and seconded,

THAT Dominique Rousselle be nominated as Vice-President. **Acclaimed.**

- 2.4 THAT Nicholas Kanhai be nominated as Secretary.

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

- 2.5 THAT Stephen Steele be nominated as Treasurer.

Moved: Emily Pang Seconded: David Bronskill **Acclaimed.**

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3. Signing Officers

3.1 THAT, in addition to the CEO, the following Board members be Toronto Humane Society signing officers: President, Krista Bulmer; Chair, Martin Buckle; Treasurer, Stephen Steele, Secretary Nicholas Kanhai.

Moved: David Bronskill

Seconded: Peter Newell

Carried.

4. Committees

The following committees were struck: Finance, Animal Welfare, Executive, Governance, Facilities, Volunteer and Advocacy.

5. Next Meeting

Tuesday, January 26, 2021, 6:00 pm.

Future Board meetings for the coming term will be held on the last Tuesday of the month, at 6:00 pm.

6. Adjournment

The meeting adjourned at 7:00 pm.



Martin Buckle, Chair



Nicholas Kanhai, Secretary

23 February 2021

Date

23 February, 2021

Date