

THS Board Meeting (#8) Minutes

Tuesday, July 13, 2021, 7:30 pm
By Teleconference

Present: David Bronskill, Krista Bulmer, Mark Dilworth, Nicholas Kanhai, Charissa Lai,
Kathy McDonald, Peter Newell, Josh Shanahan, Angela Young

Staff: Jacques Messier, CEO; Claudette Turner, Recording Secretary

Regrets: Malcolm Bernstein, Martin Buckle, Yussef Hafez, Emily Pang, Dominique
Rousselle, Stephen Steele

In the Chair's absence, President Krista Bulmer chaired the meeting, which she convened at 7:35 pm.

1. Approval of Annual General Meeting (AGM) Documents

Krista Bulmer advised that, due to Emily Pang's resignation from the Board, and one of the candidates withdrawing, the AGM documents were amended to reflect this change. Emily's term expires in 2023, opening an additional seat for a two-year term. There will now be seven available seats on the Board, five for a three-year term, one for a two-year term, and one for a one-year term. There are seven candidates. Those with the highest number of votes will be elected for the longer terms.

1.1 THAT the amended AGM Form of Proxy and Notice/Agenda be approved.

Moved: Peter Newell Seconded: Nick Kanhai ... **Carried.**

1.2 THAT in the event of a tie that will affect the length of the term, straws will be drawn unless the tied candidates can decide among themselves who will serve which terms.

Moved: Krista Bulmer Seconded: Josh Shanahan ... **Carried.**

2. Adjournment

The meeting adjourned at 7:45 pm.

Krista Bulmer, President (Acting Chair)

Nicholas Kanhai, Secretary

Date

Date