

THS Board Meeting Minutes

Tuesday, January 31st, 2023, 6:00 pm

By Teleconference

Present:

Peter Newell
Nicholas Kanhai
David Bronskill
Angela Young
Bronwen Morgan
Damian Creber
Jennifer Dernek
Josh Shanahan
Krista Bulmer
Malcolm Bernstein
Mark Dilworth
Martin Buckle
Nabila Tisha
Yussef Hafez

Regrets: Charissa Lai

Staff: Jacques Messier, CEO

Martin Buckle called the meeting to order at 6:00 pm.

1. Regular Business

1.1 THAT the Agenda be approved as amended.

Moved: Josh Seconded: Bronwen Morgan ... Carried.

1.2 THAT the new memberships, and all timely renewal memberships be approved.

No new members to approve

2. CEO Report

- Hannah will be leaving THS on Feb 14th, will be leaving to the WWF. Jacques looking to replace her.
- Toronto Animal Services (TAS) will no longer be accepting owner surrender animals. Team is attempting to setup a face to face meeting to try and understand why. This means more surrenders will likely be coming to THS.
- Jacques will be adding a weekly cash position to the board documents. These will be sent at the end of the week on Fridays.
- D&O Insurance has been renewed on the same terms and will be uploaded into the Board Teams files

3. Committee Reports

Animal Welfare Committee

- Question from Martin: When an animal is abandoned and there's not clear owner, does that give us a problem with how we deal with the animal?
 - Jacques: no

Development Committee

- Fell behind last year's actuals, but ended ahead of the budget for the past fiscal year
- Numbers from Deloitte are still rolling in.
- Nabila pointed out that attendance was light on the last meeting, and that she'd like folks to let her know anything ahead of time.

Governance Committee

- Regarding the Board Support position
 - No current traction in finding board support, some challenges to do with budget
- Regarding the upcoming AGM
 - Jacques suggested selecting a date and working back by then.
 - Josh notes that we have until the end of Feb to confirm the AGM date
 - Jacques to confirm with the vendor who ran the digital AGM

Finance Committee

- Met with KPMG to keep the audit process on track

Facilities Committee

- Nothing to report

Minutes for October and November 2022

Motion:

Moved to accept by Malcolm, 2nd by Peter Motion Carried.

5. Next Meeting

February 28th, 2023, 6:00 pm

6. In Camera

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

Question of Expropriation

- Jacques to be granted the power to execute on the expropriation question.
- Motion Moved to accept by Martin, 2nd by Josh, Motion Carried

7. Adjournment

The meeting adjourned at 7:30 pm.

Martin Buckle, Chair

Date

Nicholas Kanhai, Secretary

Date