# THS Board Meeting (#10) Minutes

Tuesday, June 27, 2023, 6:00 pm By Teleconference

Present: Malcolm Bernstein, David Bronskill, Martin Buckle, Krista Bulmer, Damian

Creber, Jennifer Dernek, Mark Dilworth, Yussef Hafez, Charissa Lai, Bronwen Morgan, Peter Newell, Josh Shanahan, Nabila Tisha, Angela

Young

Staff: Phil Nichols, Interim CEO; Catherine Anne MacDonald, Controller;

Jeff Bernstein, Interim CFO; Claudette Turner, Recording Secretary

Regrets: Nicholas Kanhai

Martin Buckle called the meeting to order at 6:05 pm.

### 1. Regular Business

1.1 THAT the Agenda be approved as amended.

Moved: Martin Buckle Seconded: Josh Shanahan ... Carried.

1.2 THAT the Minutes of the May 30, 2023 Board meeting be approved.

MOVED: Martin Buckle Seconded: David Bronskill ... Carried.

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

MOVED: Martin Buckle Seconded: Yussef Hafez ... Carried.

David Bronskill kindly volunteered to call the new members.

Martin Buckle introduced, and the Board welcomed, Jeff Bernstein, who will act as interim CFO. Jeff provided a brief background of his experience in the investment and financial services industries.

#### 2. Financial Reporting Discussion

The audited financial statements are almost complete and will be sent to the Board as soon as they are finalized. Fundraising revenues are slightly under budget, and legacies are significantly under budget. The Board discussed at length the Society's difficult financial position and how best to optimize revenues and further reduce expenses.

### 3. AGM Update

Martin Buckle provided an update on the AGM and proposed the following motions:

- 3.1 THAT the Notice and Form of Proxy/Instructions for the AGM be approved as amended; and
- 3.2 THAT the Notice of the Town Hall be approved.

Moved: Martin Buckle Seconded: Josh Shanahan ... Carried.

3.3 THAT the following candidates for election be recommended to the members:

Yussef Hafez, Charissa Lai, Adrienne Macdonald, Julie Barac, Gary Milakovic, Alexandre Rochtchine, Josh Shanahan

Moved: Martin Buckle Seconded: Nabila Tisha ... Carried.

## 4. Euthanasia Policy

Phil Nichols reviewed the updated Euthanasia policy, which is intended to provide high-level guidance for staff. The updated policy incorporates the "five domains", legislation, community health and safety, as well as other stakeholder interests.

4.1 THAT the updated Euthanasia Policy be approved, pending management bringing forward procedural protocols for the Board's approval.

Moved: Josh Shanahan Seconded: Martin Buckle ... Carried.

## 5. Committee Reports

**Audit & Finance** – Charissa Lai noted that financial items were covered earlier in the meeting. She advised that Committee meetings will be held more frequently in the immediate future.

Nicholas Kanhai, Secretary
Date