

## **THS Board Meeting Minutes**

Wednesday, September 17<sup>th</sup> 2025, 7:00PM

By Teleconference

**Present:** Rodney Gill, Vivien Glencross, Gary Milakovic, Alexandre Rochtchine, Josh Shanahan, Adrienne Macdonald, Emily Cornelius, Nabila Tisha, Damian Creber, Julie Barac, Roxanne Yanofsky, Liz Everett

**Staff:** Phil Nichols, CEO; Larissa Nagelberg, Director, Strategic Initiatives & Mission Advancement

**Regrets:** Alexandra Bratton, Marcie Somers, Charissa Lai

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Adrienne Macdonald called the meeting to order at 7:03PM

### ***1. Regular Business***

1.1 THAT the Agenda be approved.

MOVED: Gary Milakovic      Seconded: Josh Shanahan ...**Carried**

### ***2. Board Orientation***

Phil Nichols provided an overview of Toronto Humane Society's mission, key personnel, programs, facilities, operations, and financial position. Adrienne Macdonald provided an overview of Board Officer roles, Committees and Chair roles, and Director-at-Large roles, responsibilities, and fiduciary duties.

### ***3. Election of Officers***

#### **President**

3.1 THAT Josh Shanahan be nominated as President of Toronto Humane Society Board.

Moved: Julie Barac      Seconded: Gary Milakovic ... **Carried.**

Josh Shanahan was acclaimed as President of the Board

#### **Chair**

3.2 THAT Adrienne Macdonald be nominated as Chair of Toronto Humane Society Board.

Moved: Liz Everett      Seconded: Josh Shanahan ... **Carried.**

Adrienne Macdonald was acclaimed as Chair of the Board

### **Vice-President**

3.3 THAT Nabila Tisha be nominated as Vice President of Toronto Humane Society Board.

Moved: Adrienne MacDonald                      Seconded: Damian Creber ... **Carried.**

Nabila Tisha was acclaimed as Vice President of the Board

### **Treasurer**

3.4 THAT Alexandre Rochtchine be nominated as Treasurer of Toronto Humane Society Board.

Moved: Nabila Tisha    Seconded: Roxanne Yanofsky ... **Carried.**

Alexandre Rochtchine was acclaimed as Treasurer of the Board

### **Secretary**

3.6 THAT Liz Everett be nominated as Secretary of Toronto Humane Society Board.

Moved: Damian Creber                      Seconded: Julie Barac ... **Carried.**

Liz Everett was acclaimed as Secretary of the Board

## ***4. Approval of Non-Director Committee Members***

### **Animal Welfare Committee**

Adrienne Macdonald explained the role of a non-director committee member on various committees.

4.1 THAT Krista Bulmer be nominated as a non-director member of the Animal Welfare Committee.

Moved: Josh Shanahan                      Seconded: Nabila Tisha ... **Carried.**

### **Facilities Committee**

4.2 THAT David Bronskill and Malcolm Bernstein be nominated as non-director members of the Facilities Committee.

Moved: Josh Shanahan                      Seconded: Nabila Tisha ... **Carried.**

## ***5. Election of Committee Chairs***

**Animal Welfare** – The Committee will consist of Liz Everett, Adrienne Macdonald, Josh Shanahan, Damian Creber, Rodney Gill, Emily Cornelius, Nabila Tisha, Roxanne Yanofsky, Julie Barac, Alex Bratton, and Krista Bulmer.

4.1 THAT Liz Everett be nominated as Chair of the Animal Welfare Committee.

Moved: Josh Shanahan                      Seconded: Nabila Tisha ... **Carried.**

Liz Everett was acclaimed as Chair of the Animal Welfare Committee.

**Governance** – The Committee will consist of Adrienne Macdonald, Liz Everett, Gary Milakovic, Nabila Tisha, Josh Shanahan, Julie Barac, and Damian Creber.

4.2 THAT Adrienne Macdonald be nominated as Chair of the Governance Committee

Moved: Josh Shanahan                      Seconded: Rodney Gill **...Carried**

Adrienne Macdonald was acclaimed as Chair of the Governance Committee.

**Finance & Audit** – The Committee will consist of Josh Shanahan, Alexandre Rochtchine, Damian Creber, Vivien Glencross, Roxanne Yanofsky, and Adrienne Macdonald.

4.3 THAT Alexandre Rochtchine be nominated as Chair of the Finance and Audit Committee

Moved: Josh Shanahan                      Seconded: Roxanne Yanofsky **...Carried**

Alexandre Rochtchine was acclaimed as Chair of the Finance and Audit Committee.

**Development** – The Committee will consist of Nabila Tisha, Damian Creber, Adrienne Macdonald, Emily Cornelius, Alexandre Rochtchine, Vivien Glencross, Liz Everett, Josh Shanahan, and Marcie Somers.

4.4 THAT Nabila Tisha be nominated as Chair of the Development Committee

Moved: Damian Creber                      Seconded: Alexandre Rochtchine **...Carried**

Nabila Tisha was acclaimed as Chair of the Development Committee.

**Facilities** – The Committee will consist of Malcolm Bernstein, Josh Shanahan, Damian Creber, Rodney Gill, David Bronskill, Alexandre Rochtchine, and Alexandra Bratton.

4.5 THAT Malcolm Bernstein be nominated as Chair of the Facilities Committee

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

Malcolm Bernstein was acclaimed as Chair of the Facilities Committee.

## **6. Next Meeting**

September 30 2025, 6:00PM

## **7. Adjournment**

The meeting adjourned at 8:35PM