

THS Board Meeting Minutes

Wednesday, September 17th 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

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 Madconald, 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