

THS Board Meeting (#8)

Minutes

Tuesday, 28 Apr 2026, 6:00 pm
By Teleconference

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

Staff: Phil Nichols, CEO; Abu Nana, Director, Finance; Alice Murray, Recording Secretary

KPMG: Derek Chu

Regrets: Marcie Somers

Adrienne Macdonald called the meeting to order at 6:03 pm.

1. Regular Business

1.1 THAT the Agenda be approved.

MOVED: Rodney Gill Seconded: Alexandra Bratton ... **Carried**

1.2 THAT the Minutes of the Mar 30, 2026, Board meeting be approved.

MOVED: Alexandra Bratton Seconded: Liz Everett ... **Carried**

1.3 Approval of New Members.

MOVED: Adrienne Macdonald Seconded: Emily Cornelius ... **Carried**

2. Conflicts of Interest

No conflicts were declared.

3. Financial Update

Year End Update

KPMG Audit Findings Presentation

Derek Chu From KPMG – Reviewed Audit Findings Report for the year ended December 31, 2025.

3.1 THAT the 2025 audited financial statements and the auditor's report thereon be received.

MOVED: Alexandre Rochtchine Seconded: Nabila Tisha ... **Carried.**

Abu Nana presented Q1 - Statement of Earnings Budget vs Actual for the period January 2026 to Mar. 2026, with comparative figures for 2025.

4. CEO Update

The CEO provided operational update.

5. General Business

Annual General Meeting - There are 14 applications for the Toronto Humane Society Board of Directors

6. Committee Reports

Committees provided updates.

9. Next Meeting

Tuesday May 26, 2026, 6pm.

10. In Camera

The board moved in camera at 7:06 pm and rose at 7:21 pm.

11. Adjournment

The meeting adjourned at 7:21 pm.