

THS Board Meeting (#10)

Minutes

Tuesday, 28 Jul 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, Marcie Somers

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

Regrets: Roxanne Yanofsky

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

1. Regular Business

1.1 THAT the Agenda be approved.

MOVED: Adrienne Macdonald Seconded: Rodney Gill ... **Carried.**

1.2 THAT the Minutes of the **2026-05-26**, Board meeting be approved.

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

1.3 Approval of New Members

MOVED: Alexandra Bratton Seconded: Gary Milakovic ... **Carried**

2. Conflicts of Interest

No conflicts were declared.

3. Financial Update

Abu Nana presented June Financial Update

4. CEO Update

The CEO provided operational update.

5. General Business

5.1 Global Terms of Reference

Motion: That the Board approve changes to the global terms of references to committee chair elections subject to the amendments noted and the chair's approval.

MOVED: Adrienne Macdonald Seconded: Gary Milakovic ... **Carried.**

6. Committee Reports

Committees provided updates.

7. Next Meeting

Tuesday August 25, 2026, 6pm.

8. In Camera

The board moved in camera at 6:46 pm and rose at 6:55 pm.

9. Adjournment

The meeting adjourned at 6:55 pm.