THS Board Meeting Minutes (#01)

Monday Sep 14, 2026 6:00 pm

By Teleconference

Present:	Adrienne Macdonald, Alexandra Bratton, Alexandre Rochtchine, Audrey Mak, Damian Creber, Emily Cornelius, Gary Milakovic, Julie Barac, Liz Everett, Marcie Somers, Nabila Tisha, Rodney Gill, Roxanne Yanofsky, Sehr Mahmood, Vivien Glencross
Staff:	Phil Nichols, CEO; Alice Murray, Recording Secretary, Bidisha Mukherjee, Admin Assistant

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Adrienne Macdonald called the meeting to order at 6:05pm

1. Regular Business

1.1 That the agenda be approved.

MOVED: Adrienne Seconded: Gary … **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 Committees and Chair roles, and Director-at-Large roles, responsibilities, and fiduciary duties.

3. Election of Chair Committees

Chair and Vice Chair

3.1 THAT Adrienne Macdonald be nominated as Chair of the Board of Directors.

MOVED: Nabila Seconded: Roxanne … **Carried.**

3.2 THAT Liz Everett be nominated as Vice Chair of the Board of Directors.

MOVED: Alexandre Seconded: Rodney … **Carried.**

Animal Welfare – The Committee will consist of Vivien Glencross, Emily Cornelius, Rodney Gill, Liz Everett, Nabila Tisha, Sehr Mahmood, Audrey Mak, Alexandra Bratton, Roxanne Yanofsky, Damian Creber, Adrienne Macdonald (XO)

3.3 THAT Roxanne Yanofsky be nominated as Chair of the Animal Welfare Committee.

MOVED: Liz Seconded: Nabila … **Carried.**

Governance – The Committee will consist of Adrienne Macdonald, Gary Milakovic, Nabila Tisha, Liz Everett, Alexandra Bratton, Rodney Gill, Audrey Mak, Damian Creber, Julie Barac

3.4 THAT Gary Milakovic be nominated as Chair of the Governance Committee.

MOVED: Adrienne Seconded: Liz … **Carried.**

Finance & Audit – The Committee will consist of Alexandre Rochtchine, Roxanne Yanofsky, Liz Everett, Adrienne Macdonald (XO), Damian Creber

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

MOVED: Roxanne Seconded: Adrienne … **Carried.**

Development – The Committee will consist of Nabila Tisha, Adrienne Macdonald (XO), Damian Creber, Liz Everett, Vivien

Glencross, Alexandre Rochtchine, Marcie Somers, Emily Cornelius, Sehr Mahmood.

3.6 THAT Nabila Tisha be nominated as Chair of the Development Committee.

MOVED: Alex R Seconded: Adrienne … **Carried.**

- **Facilities** – The Committee will consist of Rodney Gill, Adrienne Macdonald(XO), Damian Creber, Alexandre Rochtchine, Alexandra Bratton and Malcolm Bernstein as Non-Director Committee member

3.7 THAT Rodney Gill be nominated as Chair of the Facilities Committee.

MOVED: Alex R Seconded: Vivien … **Carried.**

4. Next Meeting

Oct 27, 2026

5. Adjournment

The meeting adjourned at 7:10 pm