

THS Board Meeting (#9) Minutes

Tuesday, February 26, 2019, 6:30 pm
11 River Street, Toronto, Ontario

Present: Malcolm Bernstein, Martin Buckle, Krista Bulmer, Cathy Kinloch,
Kathy McDonald, Bronwen Morgan, Peter Newell, Andy Robling, Elaine Wong,
Chris Wood

Staff: Jacques Messier, CEO, Claudette Turner, Manager, Executive Department
(Recording Secretary)

Regrets: Shelley Austin, Amanda Frank, Dominique Rousselle, Stephen Steele, Emily Pang

1. Regular Business

Malcolm Bernstein called the meeting to order at 6:30 pm.

- 1.1 THAT the agenda be approved.

Moved: Peter Newell Seconded: Martin Buckle **Carried.**

- 1.2 THAT the minutes of the January 22, 2019 Board meeting be approved.

Moved: Bronwen Morgan Seconded: Krista Bulmer **Carried.**

- 1.3 THAT the memberships dated January 23, 2019 to February 26, 2019 and all timely renewals be approved.

Moved: Kathy McDonald Seconded: Peter Newell **Carried.**

Kathy McDonald and Bronwen Morgan kindly offered to call the new members to welcome them to the Society.

2. CEO Report

Jacques reported that Cupcake Day was very successful.

He advised that there has been a substantial upsurge in intake, primarily due to animals received through the Northern Dogs project and Fondation Caramel. Jacques was congratulated on the success of these rescue missions.

Jacques noted that the number of volunteers as at the end of January is at its highest level since July 2017.

Advocacy Committee – Martin Buckle advised that, due to work commitments, MPP David Piccini was unable to attend the Advocacy Committee meeting which had been planned to discuss breed-specific legislation. Kathy McDonald distributed a petition from David Piccini in support of repealing breed-specific language in the Dog Owner’s Liability Act and the Animals for Research Act.

4. Next Meetings

Tuesday, March 26, 6:30 pm

Tuesday, April 30, 6:30 pm

Tuesday, May 28, 6:30 pm

5. In camera

The Board moved in camera at 6:55 pm

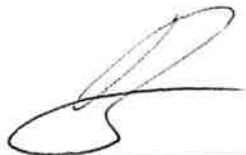
6. Adjournment

6.1 THAT the meeting be adjourned (8:30 pm).

Moved: Peter Newell

Seconded: Bronwen Morgan

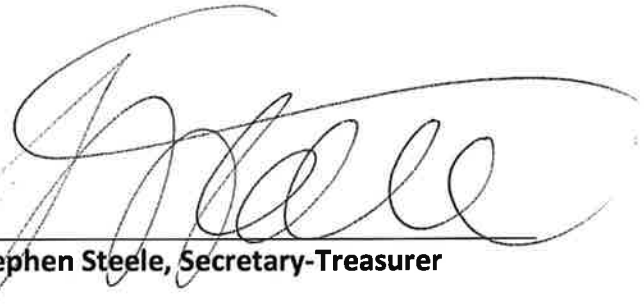
Carried.



Malcolm Bernstein, Chair

4/30/19

Date



Stephen Steele, Secretary-Treasurer

April 22 / 19

Date