



Hamilton/Burlington SPCA
Board Meeting Minutes
Tuesday, April 12, 2016. 7:15 pm.
Bay Gardens Funeral Home. 947 Rymal Rd. East

Present: M. Strecker, Chair; B. Dowd; J. Gledhill; B. Holton; J. Junaid; M. Moore; J. Nemet; M. Emo (CEO)
Regrets: A. Johnson; K. Ugenti

1.0 Welcome

M. Strecker called the meeting to order at 7:15 with quorum in place.

2.0 Approval of Agenda

J. Nemet moved to approve the agenda with the addition of 8.2 New Business – Board signature, and 8.3 New Business – correspondence. **J. Junaid seconded. Motion carried.**

3.0 Declarations of Interest

J. Gledhill declared a conflict of interest regarding 9.2 – Board candidate recommendations.

4.0 Approval of Minutes

B. Holton moved to approve the minutes of March 8 2016. **J. Gledhill seconded. Motion carried.**

5.0 Business Arising

None

6.0 Consent Agenda

M. Moore moved to receive the consent agenda. **J. Nemet seconded. Motion carried.**

7.0 Committee Reports

7.1 Finance Committee: 2015 Audited Statements

B. Dowd, Treasurer, presented the 2015 audited statements prepared by SB Partners.

J. Nemet moved to approve the audited statements. **M. Moore seconded. Motion carried.**

8.0 New Business

8.1 Dr. Jean Rumney Award

M. Strecker left the room. J. Gledhill assumed the role of Chair.

B. Holton moved to approve the nomination of Margaret Strecker as the 2016 recipient of the Dr. Jean Rumney Award. **J. Nemet seconded. Motion carried.**

8.2 Board Signature

B. Dowd moved to approve J. Gledhill, Vice Chair, as a signature for HBSPCA transactions consistent with the requirements for four (4) signatures. **J. Junaid seconded. Motion carried.**

8.3 Correspondence

M. Strecker received a request from a community member to support his efforts to have the City of Hamilton ban animal sales in pet stores other than adoptable animals from shelters in good standing. Following discussion, the Board determined that the Chair would follow up with the community member and that the issue be redirected to the CEO.

9.0 In Camera: Resolution

J. Gledhill moved that the Board meeting go in camera. **J. Nemet seconded. Motion carried.**

J. Gledhill moved that the Board meeting go out of camera. **B. Dowd seconded. Motion carried.**

10.0 Next Meeting

The next meeting of the Board is Tuesday May 10. The session starts with a workshop at 4:30 pm. followed by a business meeting of the Board.

11.0 **J. Nemet moved** that the meeting be adjourned at 8:20 pm.