



Hamilton/Burlington SPCA  
*Board Meeting Minutes*  
Friday July 7, 2017. 8:00 am  
By Conference Call

Present: D. Brown; D. Duke; J. Gledhill, Chair; A. Johnson, M. Moore; J. Mullen; J. Nemet; J. Stephenson; M. Strecker; C. Turner; P. Wolfe; M. Emo (CEO)

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1.0 Welcome

**J. Gledhill** called the meeting to order at 8:05 am with quorum in place.

2.0 Approval of Agenda

**A. Johnson moved** to approve the agenda as presented. **C. Turner seconded. Motion carried.**

3.0 Declarations of Interest

None reported.

4.0 Approval of Minutes

None.

5.0 Business Arising

None.

6.0 Consent Agenda

None

7.0 Committee Reports

7.1 Governance Committee

On behalf of the Governance Committee, J. Gledhill reported that following the resignation of Karen Uggenti in June subsequent to the AGM for personal reasons, the Governance Committee reconvened. The Committee reviewed recent short listed candidates for the Board and interviewed an applicant to the Spring 2017 call for Board members.

**C. Turner moved** to approve Kim Ciavarella as a Board member. **J. Mullen seconded. Motion Carried.**

8.0 New Business

None.

9.0 In Camera

None.

10.0 Next Meeting

The next meeting of the Board is Tuesday August 8, 2017, 6:00 pm. at the residence of the Chair.

11.0 **M. Strecker moved** that the meeting be adjourned at 8:15 am.