



Hamilton/Burlington SPCA  
*Board Meeting Minutes*  
Tuesday June 13, 2017. 5:30 pm.  
245 Dartnall Road

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

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1.0 Welcome

**J. Gledhill** called the meeting to order at 5:45 pm with quorum in place.

2.0 Approval of Agenda

**D. Brown moved** to approve the agenda as presented. **M. Strecker seconded. Motion carried.**

3.0 Declarations of Interest

None reported.

4.0 Approval of Minutes

**M. Strecker moved** to approve the Board meeting minutes of Tuesday May 9, 2017. **Seconded by M. Moore. Carried.**

**M. Moore moved** to approve the Board meeting minutes of Tuesday February 14, 2017, as amended. **C. Turner seconded. Motion carried.**

5.0 Business Arising

None

6.0 Consent Agenda

**J. Nemet moved** to receive the Consent Agenda including 6.1 Chair's Report, 6.2 CEO Report and 6.3 Program Reports. **D. Brown seconded. Motion carried.**

6.1 Chair's Report

The Chair reported that she attended a meeting in Mayor Eisenberger's Office with M. Emo on May 29, 2017. Others in attendance included Hamilton Animal Services Staff, Dr. Liz O'Brien, and Councillors Aidan Johnson and Doug Conley. The key outcome of the meeting was that the City supported the development of a Hamilton Community Cat Network to address issues of cat overpopulation with a focus on street cats. K. Leendertse and M. Emo will work together on membership, building on an existing nascent committee, with a view to a formal launch

## 7.0 Committee Reports

### 7.1 Governace Committee

M. Strecker reported that new Board member orientation is scheduled for Tuesday July 18<sup>th</sup>, 5:30 pm – 8:00 pm at the shelter. All Board members are welcome to join.

## 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. pm. at the residence of the Chair

11.0 **M. Strecker moved** that the meeting be adjourned at 6:05 pm