



Hamilton/Burlington SPCA
Board Meeting Minutes
Monday September 17, 2018. 5:45 p.m.
245 Dartnall Road, Hamilton

Present: D. Brown, K. Ciavarella, D. Duke, J. Gledhill, Chair; M. Moore, J. Mullen, J. Nemet, M. Strecker, P. Wolfe, M. Emo (CEO)
Guests: Angela Papalia, Allan Tran, Emily Vis
Regrets: A. Johnson, C. Turner

1.0 Welcome

J. Gledhill called the meeting to order at 5:45 pm with quorum in place. The Chair welcomed guests Angela Papalia, Allan Tran and Emily Vis.

2.0 Approval of Agenda

D. Duke moved to approve the agenda. **Seconded by P. Wolfe. Motion carried.**

3.0 Declarations of Interest

None reported.

4.0 Approval of Minutes

M. Moore moved to approve the Board meeting minutes of Tuesday June 12, 2018 with the addition in Item 7.3.2 "And the Board was in agreement". **Seconded by D. Duke. Motion carried.**

5.0 Business Arising

None

6.0 Consent Agenda

D. Brown moved to receive the Consent Agenda including 6.1 Chair's Report, 6.2 CEO Report and 6.3 Program Reports. **Seconded by K. Ciavarella. Motion carried.**

6.1 Chair's Report.

The Chair invited round table introductions to acquaint meeting guests with Board members and respective volunteer roles on the Board. The Chair and colleagues thanked Doug Duke for inspiring and animating Wiggle Waggle Walk fundraising among the Board members. On behalf of the Board, the Chair warmly thanked Margaret Strecker for her eight years service as a Director at the HBSPCA, her leadership in times of change over the years, and her generous volunteer hours of service to the animals in the community.



6.2 CEO Report

M. Emo confirmed that an analysis of the impact of lower intake and fewer adoptions will inform the budget forecast in November.

7.0 Committee Reports

None.

8.0 New Business

None.

9.0 In Camera

None.

10.0 Next Meeting: Tuesday October 9, 2018 6:30 pm.

11.0 **M. Strecker moved that** the meeting be adjourned at 6:15 p.m.

Minutes Approved: Date: Tuesday October 9, 2018

Signature: Maureen Moore, Secretary

Maureen A Moore

MEMO

To: Board of Directors
From: M. Emo, CEO
Date: September 13, 2018
Re: 6.2 Consent Agenda. CEO Report

Intake and adoption activity continue to trend downward as anticipated. Intake is down about 35% over last year (April thru August) (664 vs. 1033). Adoptions are down 29% for the same period (618 vs 867). The impact is mixed: a) the Companion Animal Hospital remains busy with a higher number of S/Ns being performed for owned pets in eligible communities; and b) adoption revenues that help cover burden of care in the Companion Animal Hospital are reduced. A refreshed assessment of the fiscal impact is underway and will inform the budget forecast in November.

The HBSPCA CEO has been invited to join the Humane Canada Cat Task Force. Following on the release of *Cats in Canada 2017: A Five Year Review of Cat Overpopulation*, the Canada wide Task Force will propose and advance an integrated approach to cat overpopulation, with a view to engaging a broad stakeholder group at the community level. The Task Force will be active Fall 2018 through June 2019, and will host a 1 day facilitated cat stakeholder meeting in Montreal at the National Animal Welfare Conference in April.

A recent application to PetSmart Charities of Canada has been approved. Funds (\$13K) will support the health checks and S/N surgeries the HBSPCA provides pets in foster care with Zachary's Paws for Healing while pet parents - mostly elderly, isolated and with lesser means - are in hospital care.