

OTTAWA HUMANE SOCIETY
(“Corporation” or “OHS”)
Notice and Proposed Agenda for Annual General and Special Members’ Meeting to
be Held on September 8, 2020

TO: Members of the Corporation
AND TO: The Auditors of the Corporation

TAKE NOTICE that a meeting of the members of the Corporation has been set for September 8, 2020 at 7:00 PM EST via Zoom.

The proposed agenda for the meeting is:

1. Call to Order – Christine Tausig Ford
2. Adoption of Agenda – Christine Tausig Ford

Proposed Resolution: BE IT RESOLVED THAT the agenda of the 2019-2020 annual meeting of members is hereby approved.

3. Approval of Minutes of 2018-2019 Annual Meeting – Christine Tausig Ford

Proposed Resolution: BE IT RESOLVED THAT the minutes of the annual and special meeting of members held on September 17, 2019 are hereby approved.

4. Chair’s Report – Christine Tausig Ford
5. President and CEO Report – Bruce Roney

6. Receipt of Audited Financial Statement for 2019-2020
 - (a) Finance & Audit Committee tenders audited Financial Statements for 2019-2020 as approved by the Board for receipt by the members¹ – Brittany Ward
 - (b) Report of Auditors of Corporation – Auditors

Proposed Resolution: BE IT RESOLVED THAT the audited financial statements of the Corporation for the fiscal period ending on March 31, 2020 and the auditor’s report thereon are hereby received by the members of the Corporation.

7. Appointment of Auditor – Brittany Ward

Proposed Resolution: BE IT RESOLVED THAT the appointment of the auditors be delegated to the OHS Board of Directors until the close of the next annual meeting of members of the Corporation and the directors of the Corporation are authorized to fix the remuneration of the public accountant.

¹ Copies of the Financial Statements may be obtained at <http://www.ottawahumane.ca/about-us/ohs-annual-reports/>

8. Nominating Committee Report and Election of Directors – Travis Webb

The nominees proposed for election for a two-year term by the Nominating Committee are:²

Jessica Hertzog-Grenier (new)
Kate McGregor (new)
Jean Nelson (new)
Liz Tymon (new)
Michelle Campbell (returning)
Jenny Howard (returning)
Jeff Potts (returning)
Lorne Segal (returning)

10. Finance & Audit Committee Report – Brittany Ward
(a) Financial Performance of the Corporation in 2019-2020
(b) Presentation of 2020-2021 Budget Approved by the Board

11. Ratification of Director Actions:

Proposed Resolution: BE IT RESOLVED THAT all by-laws, contracts, acts and proceedings of the directors made since the 2018-2019 annual meeting of members are approved and confirmed.

13. OHS Auxiliary Cheque Presentation

14. Adjournment – Christine Tausig Ford

Proposed Resolution: BE IT RESOLVED THAT the 2019-2020 annual and special meeting of members of the Corporation is hereby adjourned.

For the Board

Christine Tausig Ford, Chair

² Comprehensive information about the candidates will be provided at the meeting. The process for electing directors will involve a motion to open nominations, the nomination of the nominees proposed by the Nominating Committee, a call for any other nominations and a motion to close nominations. In the event that any individuals in addition to those proposed by the Nominating Committee are nominated a ballot vote will be conducted.