

2020 EHS VOTING INFORMATION PACKAGE

Audited Financial Statements

The auditor's report and audited financial statements of EHS for the fiscal year ended December 31, 2019 can be reviewed online at edmontonhumanesociety.com/vote.

Appointment of Auditor

The Board recommends that Kingston Ross Pasnak LLP be appointed as auditors until the next Annual General Meeting.

Election of Directors

The Board proposes the following six nominees, set out below, as Directors for a term of two years ending at the close of the annual meeting in 2022:

1. Onita Blankenfeldt
2. Jennifer Fisk
3. Patricia Misutka
4. Amanda Pechousek
5. Allison Radford
6. Dale Wispinski

All nominees are EHS members in good standing and meet the Bylaw requirements for seeking election. They have been proposed based on their qualifications, skills, experience and personal attributes in addition to other factors such as the potential of each candidate to meet the needs of the EHS and the extent to which they may contribute to the overall effectiveness of the Board. Their biographies are included in this information package as Appendix A.

Voting Options

Eligible members may vote online or through a mail-in ballot. Please exercise your right to vote by going to ehsagm.simplyvoting.com OR signing and returning the enclosed form of proxy by mail*, fax or email no later than 5:00 p.m. on May 28, 2020 to:

Edmonton Humane Society
Attention: Board Secretary
13620 163 Street NW
Edmonton, Alberta T5V 0B2

Fax: (780) 479-8946
Email: board@edmontonhumanesociety.com

*Mail-in ballots must be post-marked no later than May 22, 2020.

APPENDIX A: 2020 DIRECTOR NOMINEE BIOGRAPHIES

Onita Blankenfeldt, MBA

I am a Mom, an animal lover, and a serial renovator. Over the past 30 years, I have enjoyed a fulfilling marketing and business development career spanning multiple continents and a diversity of industries which include investment management, information technology, and construction. Currently, I have my dream job which is to teach within the School of Business at the University of Alberta. It doesn't get any better than to be surrounded by and have great conversations with some of our future leaders on a daily basis.



It brings me great joy to contribute my time and energy in whatever capacity I can to support and advocate for others. Most recently, I have attempted to do this by volunteering as a Board member with great organizations driving local impact such as Goodwill Industries of Alberta.

While I have lived and worked in many different places around the world I love Edmonton the most and am proud to call Edmonton home.

Being part of the Edmonton Humane Society's Board of Directors combines two loves into one: being an advocate for animals and helping the community I live in being the best it can be.

Jennifer Fisk

I am a communications and marketing professional with 25 years of experience focused on understanding, managing and influencing the perceptions and expectations of the public, media, government and donors. Through my company, Freestone Communications, I have the opportunity to work with a wide variety of industries and sectors, including many nonprofit service organizations. I bring extensive board governance experience, including serving the Edmonton Humane Society for the past two years as a Board Director.



I also currently serve on the CASA Child, Adolescent and Family Mental Health Board of Directors.

Giving back to the community is important to me, which is why I embrace the opportunity to serve the Edmonton Humane Society (EHS) as a volunteer board member. I am committed to putting my experience and love of creatures big and small to work for EHS so that together, we continue to ensure the humane treatment and welfare of all companion animals.

Patricia Misutka, MBA

I have worked extensively in the areas of stakeholder issues, policy development and media and issues management, advising private and public sector clients and government and non-profit organizations. I am currently the Chief Operating Officer for Imperial Equities Inc., a company with a strong orientation around philanthropy and community. I formerly was the Principal Secretary to Alberta Premier Jim Prentice (2014-15) and as Chief of Staff to Edmonton Mayor Stephen Mandel (2004-2013).



I am an animal lover who shares the goals of the Edmonton Humane Society in terms of saving vulnerable animals in our community and am excited to bring my strategic, policy and stakeholder skills to work for the organization.

Amanda Pechousek, CPA, CA, CFE

As both a Chartered Accountant (CPA, CA) and Certified Fraud Examiner (CFE), I am an ambitious professional with a passion for investigating and mitigating fraud, and an even greater love for animals.



Working as a Director in PwC's Forensic Services group, I have investigated a vast range of issues such as procurement fraud, misappropriation of assets, payroll fraud and allegations of corruption. Through this lens, I also advise clients on various anti-fraud measures and programs, through the execution of enterprise-wide fraud risk assessments.

I bring prior board experience to the EHS, having served on the board of directors of the Multifaith Housing Initiative, an Ottawa-based non-profit organization working to alleviate poverty through subsidized housing initiatives, and as treasurer of my Condominium.

My husband and I share our home with two lovable Maine Coons, Gir and Mini Moose, and this year we joyfully welcomed our beautiful son, Adrian, into our lives. I am excited to continue serving the EHS as one of its board of directors and to help enrich the lives of companion animals across our community.

Allison Radford, BCom, CA, ICD.D

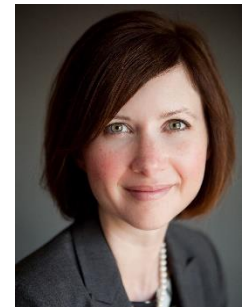
I received my Bachelor of Commerce from Memorial University of Newfoundland and moved to Alberta to start my career in accounting. I worked with Deloitte & Touche for five years until 2007, earning my Chartered Accountant designation. I made the transition to work as the Chief Operating Officer of Rocky Mountain Liquor, a retail chain of liquor stores in Alberta. Since 2007 I have been a Board member of the Alberta Liquor Store Association, serving as its chair for four years, and I serve on the public company board of Rocky Mountain Liquor. In 2014 I completed the Directors Education Program through the Institute of Corporate Directors and received my ICD.D designation.



I have had a love and devotion to animals throughout my life, and I am pleased to be given the opportunity to serve on the board of the Edmonton Humane Society, an organization that excels in animal advocacy and community engagement.

Dale Wispinski, BA, LL.B.

I hold a BA (Honours) in Communications from the University of Calgary, an LL.B. from the University of Alberta, and a Certified In-House Counsel designation from the University of Toronto's Rotman School of Management and the Canadian Corporate Counsel Association. After several years in private practice, I joined the Appeals Commission for Alberta Workers' Compensation as Legal Counsel in 2012. In 2014, I became the Commission's General Counsel, with responsibility for all legal, privacy, knowledge management, training, quality assurance and communications functions across the organization. In 2018, I was appointed as the Commission's Chief Appeals Commissioner and CEO. As Chief Commissioner, I have demonstrated a commitment to client service, stakeholder engagement, access to justice and respectful workplace initiatives.



In 2019, I was the recipient of the Women in Law Leadership Award for Leadership in the Profession (Government) and was named one of Avenue Magazine's Top 40 Under 40. I am the proud co-founder of the C-Retreat, an annual leadership retreat for professional women in Alberta, and for the past several years, I have volunteered weekly at my neighborhood seniors' residence with my wonderful dog, Stephen.