



2023 EHS VOTING INFORMATION PACKAGE

Audited Financial Statements

The auditor's report and audited financial statements of EHS for the fiscal year ended December 31, 2022 can be reviewed online at edmontonhumanesociety.com/agm.

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 nominees, set out below, as Directors for a term of two years ending at the close of the annual meeting in 2025:

1. Sheri Cameron
2. Sabrina Feula
3. Gord Gilroy
4. Karen Leibovici
5. Robert Parks
6. Lorenzo Pasutto
7. Dr. Ted Purcell

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 Other than in Person

Eligible members may vote by proxy if unable to attend and/or unable to vote online at the virtual Annual General Meeting. **We encourage you to exercise your right to vote, no matter how you choose to do so.** If you would prefer to vote by proxy, please sign and return the form of proxy by mail, fax or email **no later than 5:00 p.m. on May 10, 2023 to:**

Edmonton Humane Society
Attention: Executive Associate
13620 163 Street NW
Edmonton, AB T5V 0B2
Fax: (780) 479-8946
Email: board@edmontonhumanesociety.com

Appendix A: Biographies of Candidates for Election



Sheri Cameron

New Nominee

In addition to contributing to the important work of animal care and well-being, Sheri joined the EHS to help others create and celebrate the special connections between people and animals.

Sheri aims to support the values, mission and goals of the EHS by building relationships and facilitating connections within the community. Currently the Director of People, Culture and Communications at OFX, Sheri provides strategic advice in the areas of employee engagement, cultural development, internal communications and workforce future readiness. Through this, Sheri remains focused on building high performance teams and leading ongoing change initiatives to support business performance. She also has a thorough understanding of governance and collaboration, further enhanced through M&A and integration experience.

Being a lifelong Edmontonian, a mother of two, and co-owner of a local Edmonton business with her husband, Sheri has a strong passion for bettering the community in which she lives and works. Outside of work, Sheri enjoys travelling with her husband, their two children, and Hope, the expressive and loyal Labradoodle who is instant friends with everyone she meets.



Sabrina Feula

Joined EHS Board: May 2021

Member: Governance and Human Resources Committee

Sabrina brings her passion for animals along with her desire to make a positive impact in the lives of the animals that the Edmonton Humane Society serves and advocates for. Passionate about helping others and giving back to the community, she currently holds the position of Senior Manager, Employer Services at Prospect Human Services.

Her extensive background in engagement and partnership development will be a valuable addition to the EHS Board, as is her commitment to supporting the organization and sharing the exceptional work EHS does.

Sabrina enjoys farmers markets, photography, reading and exploring the Edmonton River Valley with her family during her free time. She currently fosters and rehabilitates senior rescue dogs through ARTS senior Animal Rescue.



Gord Gilroy

New Nominee

Like many Edmontonians, I believe that success in business carries with it a responsibility to give back to the community. I am the President and Co-Founder of Vision Creative, a creative and advertising agency in Edmonton that has supported companies and nonprofits across Western Canada for 35 years. I also bring extensive board governance experience, having served on the Board of Directors for Habitat for Humanity Edmonton, the

Mental Health Foundation, the Canadian Breast Cancer Foundation and the University of Alberta Senate.

I am life-long pet owner. My wife Angie and I have two adult cats – Katie and Henry. We have experienced the tremendous benefits companion animals bring to our family and our wellbeing. I would sincerely welcome the opportunity to draw upon my candor, experience, as well as my love and respect for all animals, to serve on the Board of Directors and help propel the Edmonton Humane Society forward.



Karen Leibovici

New Nominee

Karen believes that the EHS is a pivotal organization in the advancement of animal welfare practices. As a former Edmonton City Councillor she is aware of the positive impact that EHS has in advocating for vulnerable animals.

She sees this as an opportunity to share her professional background in labour relations, personnel management and social work as well as her political and extensive board governance experience.

She has always loved animals which these days include the many birds and squirrels in the backyard. Karen, her husband and grandson can sometimes be seen in the neighbourhood walking their two cats, Cooper and Cleo on leashes.



Robert Parks

New nominee

The welfare of animals has been a personal ethos of Rob's for as long as he can remember; he believes animals deserve our affection, care, and respect. Throughout his life he has seen and benefited from all that a pet can provide. The opportunity to volunteer with the Edmonton Humane Society was an opportunity he could not bypass. It gives him a platform to marry his skills and experience with his personal beliefs.

Rob's skills and experience in strategic planning, community development, and governance will be leveraged in his work with EHS. As a partner in a consulting firm, Rob is adept at working collaboratively with others in pursuit of common outcomes. He has seen in innumerable communities, the difference a group of dedicated people can make.

Outside of work Rob enjoys golfing and getting out on his bike. Between pets at the moment, he relishes his time with the pets of family, friends, and anyone walking their dog.



Lorenzo Pasutto

Joined EHS Board: May 2019

Vice-Chair and member of Finance and Audit Committee

Since joining the EHS board, Lorenzo remains dedicated to advancing humane education and community engagement while considering supports for the long-term financial viability of the organization. He is drawn by his desire to contribute to a longstanding pillar of the community in an area of personal interest that enriches so many lives.

Bringing experience as a management consultant, working collaboratively to identify and solve complex organizational issues across several industries, Lorenzo adds valuable perspective and skills to the collective wealth of the EHS Board of Directors. His ingenuity as the founder of a technology company working with Artificial Intelligence and focus on gauging customer satisfaction provide a unique view of data analytics.

Lorenzo believes his love of animals began after seeing "The Velveteen Rabbit" as a child and shortly after adopting a stuffy he lovingly named "Bunny Rubble". He currently spends as much time as possible saving his yard from his rambunctious and truffle-seeking Lagotto Romagnolo puppy.



Dr. Ted Purcell

Joined EHS Board: May 2021

Member: Governance and Human Resources Committee

Dr. Purcell's volunteer experience with the Edmonton Humane Society is extensive and began early in his professional career. Over the years, Dr. Purcell has assisted in the areas of humane education and communications. His interests in animal welfare and education have led to invitations to lecture at pre- and post-secondary institutions. Dr. Purcell has served on the Board of Directors of the Glenrose Rehabilitation Hospital Foundation, the Alberta Cerebral Palsy Sports Association, and the International Veterinary Acupuncture Society.

Dr. Purcell is passionate about public education and the stewardship of animals. He looks forward to continuing to share his passion and experience as a member of the EHS Board of Directors. And to support the EHS in advancing its mission, vision, and values.

Recently retired, Dr. Purcell enjoys spending his time on long walks with his two dogs Copper and Mulder. As well as volunteering for community organizations in Edmonton.