

Minutes from Sept 16, 2021 Animal Welfare Meeting

Present: Deborah Bowden (Citizen), Cenz Rossi (citizen), Tammy Belanger (Citizen), Dave Henley (Regulatory Services), Sheri Merchant (Regulatory Services), Keith Gardner (Citizen), Barb Grodzicky (Humane Society)

Regrets: Shelbi Kamphuis (Citizen)

Meeting was through MS Teams (video)

Item	Discussion	Action
Approval of May Minutes	-Approved	N/A
Colony Updates	-4 St S (original colony) – no change. All is well -Exhibition – 14 cats -N.Side – No update	N/A
Sue St. Croix	-Has moved to Nova Scotia. We will not be receiving colony updates from her any longer. A very big loss to this Committee for all the work she has done.	N/A
Financials	Dave Henley: Non-Vet Funding = \$951 Feral Cat Funding = \$3,243.08 Vote for more food to go to Cenz and the colony care. Tammy and Keith Seconded the approval.	Dave to keep this updated.
Grant Applications	-No new applications since last meeting. -Barb G has been in discussion with a potential Grant applicant. She was to reach out to him to provide more information. -There is a large time delay in payout for 2 of our applicants. Dave and Sheri to have a meeting with Finance to see where things are slowing down.	Sheri and Dave to set up a meeting with the appropriate people in order to reduce Grant payout time.
Committee Direction	-The committee has suffered a couple of resignations as of late. (Windy City and NOKA have both left the table) -Questions such as can a civilian take the space of a vacant rescue seat? A couple member's tenor is coming to a close shortly. Can they re-apply.	Sheri to send email to Boards and Commissions regarding the questions about Committee vacancies and tenor.
Miscellaneous	Cenz thanked Deborah for coming out to see the colony at the Exhibition	N/A
Next Meeting	October 21, 2021 @ 7pm via video (Microsoft Teams)	* Sheri will send out the invitation