

Minutes from March 24, 2021 Animal Welfare Meeting

Present: Barb Grodzicky (Humane Society), Bobbi Davis (Windy City), Cenz Rossi (citizen), Shelbi Kamphuis (Citizen), Keith Gardner (Citizen), Tammy Belanger (Citizen), Dave Henley (Regulatory Services), Sheri Merchant (Regulatory Services)

Regrets: Jane Nygaard (NOKA), Deborah Bowden (Citizen)

Meeting was through MS Teams (video)

Item	Discussion	Action
Introductions	-New member, Shelbi present. Went through introductions	N/A
Nomination and Election of new Chairperson	-Tammy Belanger nominated by Cenz and Barb -No other nominations brought forward -Vote unanimous for Mrs. Belanger -She accepted	N/A
NOKA Report for 2020	-Committee reviewed this document. No changes or suggestions. Looks good	Sheri to inform Duane Ens of result
Financials	Dave Henley presented the balances of the Grant accounts: Non-Vet Funding = \$10,000 (2021) Feral Cat = \$7985 (2021)	N/A
Grant Applications <small>(For N-82 Initiative)</small>	King, Kerry: Kirk's Tire feral colony Discussion revolving around permission and if Ms. King has that. -Conditionally approved this grant pending permission to be at Kirk's Tire	Cenz to talk with Kirk's Tire *at the time of these minutes being drafted, Kirk's Tire gives Ms. King permission as long as she talks with them directly. Ms. King has informed Sheri she will go in tomorrow morning and call Sheri with results of that meeting (liability issues expressed by Kirk's Tire)
Adjustment to Grant Application	Motion by Chairperson Belanger (and seconded by Kamphuis) to add: Veterinary Estimate for fees with Grant application. It was determined these estimates are readily available through all veterinary clinics. -Unanimously voted in favor	Dave H/Sheri M to discuss this condition with David Sarsfield to be added into the grant application process. (for both initiatives)
Next Meeting	Chairperson Belanger will send out a "schedule survey" to come up with the best day/time for the next meeting	