

Minutes from April 20, 2021 Animal Welfare Meeting

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

Regrets: Bobbi Davis (Windy City)

Meeting was through MS Teams (video)

Item	Discussion	Action
Approval of March Minutes	-Approved	N/A
Update on Existing Colonies	-No new information -All is running smooth -ex member, Sue St Croix was a resource for some of these updates. Need to get an update from her	*Tammy to reach out to Sue to arrange periodic updates
Grant Applications (For N-82 Initiative)	- King, Kerry: Kirk's Tire feral colony -Ms. King is awaiting her Grant money -no other grants to review	-N/A
Financials	Dave Henley presented the balances of the Grant accounts: Non-Vet Funding = \$10,000 (2021) Feral Cat = \$5698 (2021)	N/A
Ex-Member, Sue St. Croix	-Discussed needing a process for Sue to continue the invaluable work she does for the animal community in Lethbridge. When she was on the committee, the financial process was smooth. Now that she is no longer a member, a process needs to be implemented in order to use City funding. (Grant Application)	*Tammy to discuss this with Sue
Adjustment to the Wording of the Feral Cat Grant Application	-Proposed minor changes to the wording on the Feral Cat Grant Application to assist the Committee with having an accurate point of reference whilst reviewing the applications.	*Dave H and Shelbi K to undertake this task.
Member Discussion	-Jane N. brought up a previous grant applicant, Sherry Koski. She is asking for financial assistance again (previously denied as she was already receiving financial assistance through NOKA). -Committee agreed that Mrs. Koski can re-apply via the Grant application process	*Jane to contact NOKA and get more details
Future Direction of Committee	-Tammy asked the members to think of where they'd like to see the direction of the committee to go in the future.	*Members... Brain Storm 😊
Next Meeting	May 18, 2021 @ 7pm. Either via Microsoft Teams (online) or in a park. 😊	*Sheri will send out the invitation