



Minutes of the **Animal Welfare Committee** held on **Thursday February 16, 2023** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger, Chair	Windy City Canine Rescue
Shelbi Gibson, Vice-Chair	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Verna Masuda	NOKA
Deborah Bowden	Public Member
Cenz Rossi	Public Member

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Dave Henley	Senior Bylaw Enforcement Officer
Skylar Plourde	Manager, Lethbridge Animal Shelter

ABSENT:

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to order at 7:02PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: January 19, 2023

MOVED: Verna

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on January 19, 2023 be approved.

CARRIED

3. Adoption of Agenda: February 16, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of February 16, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

No motion

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4.2. Colony Update

Current Colonies monitored by the Animal Welfare Committee:

- Exhibition 1 & 2,
- 4th Ave,
- Kirks Tire,
- Heritage,
- Northside Cluster,
- WT Hill Blvd, and
- 2nd Ave.

No Motion

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4.3. Goals of 2023

No Motion

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4.4. Terms of Reference Update

MOVED: Verna, Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee approve the Terms of Reference as amended and,

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee present the amended Terms of Reference to the April 27, 2023 Governance Standing Policy Committee.

CARRIED

5. Adjourn:

The meeting was adjourned at 8:04PM

Chair

City Clerk/Designate