



Minutes of the **Animal Welfare Committee** held on **Thursday June 15, 2023** in the **Culver City Room and TEAMS** with the following attendance:

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**PRESENT:**

Tammie Belanger, Chair	Windy City Canine Rescue
Shelbi Gibson, Vice-Chair	Public Member
Verna Masuda	NOKA
Cenz Rossi	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Deborah Bowden	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 7:09PM. by consensus.

**1. Welcome**

**1.1. Acknowledgment Statement**

**2. Approval of the Minutes: May 18, 2023**

MOVED: Shelbi

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on May 18, 2023 be approved.

**CARRIED**

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**3. Adoption of Agenda: June 15, 2023**

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of June 15, 2023 be as amended.

**CARRIED**

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**4. Agenda Items:**

**4.1. Budget Update 2023**

Moved: Verna

BE IT RESOLVED THAT the Animal Welfare Committee approve the funding for last minute spay and neuter of cats in the amount of \$831.38.

**CARRIED**

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**4.2. Colony Update**

**Current Colonies monitored by the Animal Welfare Committee:**

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

No Motion

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**4.3. Last Chance Cat Ranch Grant Application**

Moved: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee defer the review on the Last Chance Cat Ranch Grant Application to the September 21, 2023 meeting.

**CARRIED**

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**4.4. Update on Terms of Reference Presentation to Governance SPC**

No Motion

**4.5. Resignation of Verna Masuda**

Moved: Tammie

BE IT RESOLVED THAT the Animal Welfare Committee receive the resignation of Verna Masuda from the Animal Welfare Committee as the NOKA Representative.

**CARRIED**

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**4.6. Something Other Than Cat's**

No Motion

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**5. Adjourn:**

The next meeting to be scheduled on September 28, 2023

meeting was adjourned at 7:43PM

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Chair

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City Clerk/Designate