



Minutes of the **Animal Welfare Committee** held on **Thursday October 19, 2023** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger, Chair	Windy City Canine Rescue
Deborah Bowden	Public Member
Barb Grodzicky	Lethbridge & District Humane Society

OTHERS:

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

ABSENT:

Shelbi Gibson, Vice-Chair	Public Member
Cenz Rossi	Public Member

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 7:11PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: September 28, 2023

MOVED: Barb

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on September 28, 2023 be approved.

CARRIED

3. Adoption of Agenda: October 19, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of October 19, 2023 be approved as amended.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

No motion

.....

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.
- Warwick Colony (18 cats sterilized)

MOVED: Tammie

BE IT RESOLVED THAT the Animal Welfare Committee approve the Emergency Funding of up to and including \$500.00 for the feline in the 4th Avenue Colony.

CARRIED

4.3. Grant Application Form Review

No Motion

4.3.1. Feral Grant Application-Dani Mackenzie

MOVED: Tammie

BE IT RESOLVED THAT the Animal Welfare Committee approve the feral grant application for the amount of up to and including \$3,800.00.

CARRIED

4.4. Terms of Reference Update

No Motion

4.5. Honorariums

MOVED: Tammie

BE IT RESOVLED THAT the Animal Welfare Committee defer this item to the November 16, 2023 meeting.

CARRIED

4.6. Something Other Than Cat's

No Motion

5. Adjourn:

The next meeting is November 16, 2023

Meeting was adjourned at 8:10PM

Chair

City Clerk/Designate