



CITY OF
Lethbridge

Animal Welfare Committee Agenda - Amended

Date: Thursday January 19, 2023

Time: 7:00-8:00pm

Location: TBD, TEAMS

Members:

Tammie Belanger, Windy City Canine Rescue

Barb Grodzicky – Lethbridge & District Humane Society

Verna Masuda – NOKA

Shelbi Gibson – Public Member

Cenz Rossi – Public Member

Cate Rigaux – Public Member

Deborah Bowden – Public Member

1. Welcome – Clerk will provide welcome and call the meeting to order.

1.1. Nomination of Chair and Vice-Chair – Clerk will call for nominations of chair and vice-chair.

1.2. Acknowledgment Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

2. Approval of the Minutes: November 17, 2022

3. Adoption of Agenda: January 19, 2023

4. Agenda Items:

4.1. Budget Update – Dave Henley **(for information)**

4.1.1. Monthly Budget Allocation for Colonies **(for discussion)**

4.1.2. Monthly Budget Allocation for Senior Bylaw Officer Emergency Spending **(for discussion)**

4.2. Colony Update – Cenz Rossi **(for information)**

4.3. City Spay and Neuter Program Update – Verna Masuda **(for information)**

4.3.1. Evaluation of the Spay and Neuter Program **(for discussion)**

4.4. Process to access funding for Feral Colonies – Verna Masuda **(for information)**

- 4.5. Grant Update, Nygaard, J. – Dave Henley **(for discussion)**
- 4.6. Terms of Reference Update – **(for discussion)**
- 4.7. Goals for 2023 – **(for discussion)**
- 4.8. Resignation of Public Member – **(for information)**

5. Adjourn:

6. Next Agenda Review and Meeting Dates:

- ❖ Agenda Review - TBD
 - ❖ Meeting – February 16, 2023
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