



Minutes of the **Animal Welfare Committee** held on **Thursday September 28, 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
Cenz Rossi	Public Member
Barb Grodzicky	Lethbridge & District Humane Society

OTHERS:

Dave Henley	Senior Bylaw Enforcement Officer
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ABSENT:

Deborah Bowden	Public Member
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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 7:14PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: June 15, 2023

MOVED: Barb

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on June 15, 2023 be approved.

CARRIED

3. Adoption of Agenda: September 28, 2023

MOVED: Cenz

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of September 28, 2023 be approved.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

Moved: Tammie

BE IT RESOLVED THAT the Animal Welfare Committee approve the purchase of cat food in the amount of up to and including \$2,000.00.

CARRIED

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4.2. Last Chance Cat Ranch Grant Application

Moved: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee approve the Last Chance Cat Ranch grant application for the amount of up to and including \$5,000.00.

CARRIED

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4.3. 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

4.4. Something Other Than Cat's

No Motion

5. Adjourn:

The next meeting is October 19, 2023

Meeting was adjourned at 8:05PM

Chair

City Clerk/Designate