



Minutes of the **Animal Welfare Committee** held on **Thursday February 15, 2024** in **Culver City Room and TEAMS** with the following attendance:

PRESENT:

| | |
|-------------------|--------------------------------------|
| Tammie Belanger | Windy City Canine Rescue |
| Barb Grodzicky | Lethbridge & District Humane Society |
| Kimm Grasmeyer | NOKA <i>left at 8:03PM</i> |
| Shelbi Gibson | Public Member |
| Charlotte Wolters | Public Member |
| Shannon Jarvie | Public Member |

OTHERS:

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

ABSENT:

| | |
|----------------|---------------|
| Deborah Bowden | 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 7:03PM. by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: February 15, 2024

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on February 15, 2024 be adopted.

CARRIED

3. Approval of the Minutes: January 18, 2024

MOVED: Barb

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of January 18, 2024 be approved.

CARRIED



4. Agenda Items:

4.1. Election of Vice-Chair

Shelbi Gibson was nominated as Vice-Chair

Shelbi accepted the nomination and was declared Vice-Chair by acclamation.

.....

4.2. 2024 Budget Update

No motion

.....

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.
- Warwick Colony (18 cats sterilized)

No motion

.....

4.4. Grant Application Form Review

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee direct Administration to complete edits as recommended to be brought back to the next Animal Welfare Committee for review.

CARRIED

.....

4.5. Something Other Than Cats



No Motion

5. Adjourn:

The next meeting is March 21, 2024

Meeting was adjourned at 8:23PM

Chair

City Clerk/Designate