



Minutes of the **Animal Welfare Committee** held on **Thursday March 27, 2025** in **the Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger	Windy City Canine Rescue
Shelbi Gibson	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Shannon Jarvie	Public Member
Charlotte Wolters	Public Member

OTHERS:

Dave Henley	Senior Bylaw Enforcement Officer
Stephanie Parsonage	Legislative Services Assistant

ABSENT:

Skylar Plourde	Manager Lethbridge Animal Shelter
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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 7:03PM by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: March 27, 2025

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on March 27, 2025 be adopted as amended.

CARRIED

3. Approval of the Minutes: February 27, 2025

MOVED: Shelbi

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of February 27, 2025 be approved.

CARRIED



4. Agenda Items:

4.1. Grant Applications

4.1.1. Paw Society

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee approve the Non-Veterinary Assistance Grant Application from the Paw Society for the amount of up to and including \$5,000.00.

CARRIED

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4.1.2. Shari Koski

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee approve the Management of Feral Cat Colony Grant Application from Shari Koski for the amount of up to and including \$1,525.00.

CARRIED

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4.1.3. Kerry King

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee approve the Management of Feral Cat Colony Grant Application from Kerry King for the amount of up to and including \$3,080.30.

CARRIED

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4.2. NOKA 2024 Report

MOVED: Shannon

BE IT RESOLVED THAT the Animal Welfare Committee accept the NOKA 2024 Report as information.



CARRIED

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4.3. 2025 Workplan

4.3.1. Review of Mandate/Statement of Purpose

4.3.2. 2025 Year Planning and Goals

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee continue to brainstorm ideas to share with the committee at the April 2025 meeting.

CARRIED

4.4. Succession Planning

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee ask Shannon to continue with succession planning and provide an update at the May 2025 meeting.

CARRIED

5. Adjourn:

The next meeting is April 17, 2025.

Meeting was adjourned 8:08PM

Chair

City Clerk/Designate