



Minutes of the **Animal Welfare Committee** held on **Thursday January 18, 2024** in **Room 251 and TEAMS** with the following attendance:

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**PRESENT:**

Tammie Belanger	Windy City Canine Rescue
Barb Grodzicky	Lethbridge & District Humane Society
Kimm Grasmeyer	NOKA
Deborah Bowden	Public Member
Charlotte Wolters	Public Member
Cenz Rossi	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:**

Shelbi Gibson	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 7:09PM. by consensus.

**1. Acknowledgment Statement**

**2. Election of Chair and Vice-Chair**

Cenz Rossi nominated Tammie Belanger as Chair.

Tammie Belanger is Chair by acclamation.

Vic-Chair has been deferred to the February meeting.

**3. Adoption of Agenda: January 18, 2024**

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on January 18, 2024 be adopted.

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**CARRIED**



**4. Approval of the Minutes: November 16, 2023**

MOVED: Deb

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of November 16, 2023 be approved.

**CARRIED**

**5. Agenda Items:**

**5.1. Introduction of New Members**

No motion

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**5.2. 2024 Budget Approval**

MOVED: Barb

BE IT RESOLVED THAT the Animal Welfare Committee approve the 2024 Budget and;

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee approve the use of up to and including \$750.00 for the Senior Bylaw Officer or designate on Emergency Spending for Cat Colonies recognized by the Animal Welfare Committee and;

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee approve the use of up to and including \$1,500.00 for the purchase of food needed for the upkeep of the current Cat Colonies and;

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee approve the distribution of up to two (2) bags of Cat Food per request for the maintenance of the Cat Colonies recognized by the Animal Welfare Committee.

**CARRIED**

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**5.3. Feral Cat Colony Grant Updated Application – Kerry King**

MOVED: Charlotte



BE IT RESOLVED THAT the Animal Welfare Committee approve the updated feral grant application for Kerry King in the amount of up to and including \$3,416.68.

**CARRIED**

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**5.4. Colony Update**

**Current Colonies monitored by the Animal Welfare Committee:**

- Exhibition 1 & 2,
- 4<sup>th</sup> Ave,
- Kirks Tire,
- Heritage,
- Northside Cluster,
- WT Hill Blvd, and
- 2<sup>nd</sup> Ave.
- Warwick Colony (18 cats sterilized)

No motion

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**5.5. Grant Application Form Review**

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee request members to review the Feral Cat Grant Application and bring amendments to February meeting and;

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee approve the Non-Veterinary Assistance Application.

**CARRIED**

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**5.6. Something Other Than Cats**

No Motion

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### **5.7. Paw Society Update**

No Motion

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### **6. Adjourn:**

The next meeting is February 15, 2024

Meeting was adjourned at 8:15PM

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Chair

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City Clerk/Designate