



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
-



CITY OF
Lethbridge

Animal Welfare Committee Agenda

Date: Thursday February 16, 2023

Time: 7:00-8:00pm

Location: Culver City Room, TEAMS

Members:

Tammie Belanger, Chair - Windy City Canine Rescue

Shelbi Gibson, Vice-Chair – Public Member

Barb Grodzicky – Lethbridge & District Humane Society

Verna Masuda – NOKA

Cenz Rossi – Public Member

Deborah Bowden – Public Member

1. Welcome

1.1. Acknowledgment Statement

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2. Approval of the Minutes: January 19, 2023

3. Adoption of Agenda: February 16, 2023

4. Agenda Items:

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

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

4.3. Goals for 2023 – **(for discussion)**

4.4. Terms of Reference Update – **(for discussion)**

5. Adjourn:

6. Next Agenda Review and Meeting Dates:

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



CITY OF
Lethbridge

Animal Welfare Committee Agenda

Date: Thursday March 16, 2023

Time: 7:00-8:00pm

Location: Culver City Room, TEAMS

Members:

Tammie Belanger, Chair - Windy City Canine Rescue

Shelbi Gibson, Vice-Chair – Public Member

Barb Grodzicky – Lethbridge & District Humane Society

Verna Masuda – NOKA

Cenz Rossi – Public Member

Deborah Bowden – Public Member

1. Welcome

1.1. Acknowledgment Statement

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2. Approval of the Minutes: February 16, 2023

3. Adoption of Agenda: March 16, 2023

4. Agenda Items:

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

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

4.3. Grant Application – PAW Society **(for discussion)**

4.4. Something Other than Cats – **(for discussion)**

5. Adjourn:

6. Next Agenda Review and Meeting Dates:

❖ Agenda Review - TBD

❖ Meeting – April 20, 2023



CITY OF
Lethbridge

Animal Welfare Committee Agenda

Date: Thursday April 20, 2023

Time: 7:00-8:00pm

Location: Culver City Room, TEAMS

Members:

Tammie Belanger, Chair - Windy City Canine Rescue

Shelbi Gibson, Vice-Chair – Public Member

Barb Grodzicky – Lethbridge & District Humane Society

Verna Masuda – NOKA

Cenz Rossi – Public Member

Deborah Bowden – Public Member

1. Welcome

1.1. Acknowledgment Statement

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2. Approval of the Minutes: March 16, 2023

3. Adoption of Agenda: April 20, 2023

4. Agenda Items:

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

4.1.1. Food Order for Spring and Summer – Dave Henley **(for discussion)**

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

4.3. Terms of Reference Update – Stephanie Parsonage **(for information)**

4.4. Something Other than Cats – **(for discussion)**

5. Adjourn:

6. Next Agenda Review and Meeting Dates:

❖ Agenda Review - TBD

❖ Meeting – May 18, 2023



CITY OF
Lethbridge

Animal Welfare Committee Agenda

Date: Thursday May 18, 2023

Time: 7:00-8:00pm

Location: Culver City Room, TEAMS

Members:

Tammie Belanger, Chair - Windy City Canine Rescue

Shelbi Gibson, Vice-Chair – Public Member

Barb Grodzicky – Lethbridge & District Humane Society

Verna Masuda – NOKA

Cenz Rossi – Public Member

Deborah Bowden – Public Member

1. Welcome

1.1. Acknowledgment Statement

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2. Approval of the Minutes: April 20, 2023

3. Adoption of Agenda: May 18, 2023

4. Agenda Items:

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

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

4.3. Skills Matrix Review and Development – Stephanie Parsonage **(for discussion)**

4.4. Something Other than Cats – **(for discussion)**

5. Adjourn:

6. Next Agenda Review and Meeting Dates:

❖ Agenda Review - TBD

❖ Meeting – June 15, 2023



CITY OF
Lethbridge

Animal Welfare Committee Agenda

Date: Thursday June 15, 2023
Time: 7:00-8:00pm
Location: Culver City Room, TEAMS
Members:

Tammie Belanger, Chair - Windy City Canine Rescue
Shelbi Gibson, Vice-Chair – Public Member
Barb Grodzicky – Lethbridge & District Humane Society
Verna Masuda – NOKA
Cenz Rossi – Public Member
Deborah Bowden – Public Member

1. Welcome

1.1. Acknowledgment Statement

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2. Approval of the Minutes: May 18, 2023

3. Adoption of Agenda: June 15, 2023

4. Agenda Items:

- 4.1. Budget Update – Dave Henley **(for information)**
- 4.2. Colony Update – Cenz Rossi **(for information)**
- 4.3. Last Chance Cat Ranch Grant Application – Dave Henley **(for discussion)**
- 4.4. Update on Terms of Reference Presentation to Governance SPC – Stephanie Parsonage **(for information)**

5. Adjourn:

6. Next Agenda Review and Meeting Dates:

- ❖ Agenda Review - TBD
 - ❖ Meeting – July 20, 2023
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CITY OF
Lethbridge

Animal Welfare Committee Agenda

Date: Thursday September 28, 2023

Time: 7:00-8:00pm

Location: Culver City Room, TEAMS

Members:

Tammie Belanger, Chair - Windy City Canine Rescue

Shelbi Gibson, Vice-Chair – Public Member

Barb Grodzicky – Lethbridge & District Humane Society

Cenz Rossi – Public Member

Deborah Bowden – Public Member

1. Welcome

1.1. Acknowledgment Statement

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2. Approval of the Minutes: June 15, 2023

3. Adoption of Agenda: September 28, 2023

4. Agenda Items:

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

4.2. Last Chance Cat Ranch Grant Application – Dave Henley **(for discussion)**

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

4.4. Something Other Than Cats – ALL **(for discussion)**

5. Adjourn:

6. Next Meeting Dates:

❖ Meeting – October 19, 2023



CITY OF
Lethbridge

Animal Welfare Committee Agenda

Date: Thursday October 19, 2023

Time: 7:00-8:00pm

Location: Culver City Room, TEAMS

Members:

Tammie Belanger, Chair - Windy City Canine Rescue

Shelbi Gibson, Vice-Chair – Public Member

Barb Grodzicky – Lethbridge & District Humane Society

Cenz Rossi – Public Member

Deborah Bowden – Public Member

1. Welcome

1.1. 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: September 28, 2023

3. Adoption of Agenda: October 19, 2023

4. Agenda Items:

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

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

4.3. Grant Application Form Review – Tammie Belanger **(for discussion)**

4.3.1. Feral Cat Colony Grant Application-Dani Mackenzie – Tammie Belanger **(for discussion)**

4.4. Terms of Reference Update – Stephanie Parsonage **(for information)**

4.5. Honorariums – Stephanie Parsonage **(for information)**

4.6. Something Other Than Cats – ALL **(for discussion)**

5. Adjourn:

6. Next Meeting Dates:

❖ Meeting – November 16, 2023



CITY OF
Lethbridge

Animal Welfare Committee Agenda

Date: Thursday November 16, 2023

Time: 7:00-8:00pm

Location: Culver City Room, TEAMS

Members:

Tammie Belanger, Chair - Windy City Canine Rescue

Shelbi Gibson, Vice-Chair – Public Member

Barb Grodzicky – Lethbridge & District Humane Society

Cenz Rossi – Public Member

Deborah Bowden – Public Member

1. Welcome

1.1. Acknowledgment Statement

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2. Approval of the Minutes: October 19, 2023

3. Adoption of Agenda: November 16, 2023

4. Agenda Items:

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

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

4.3. Feral Cat Colony Grant Application-Kerry King – Dave Henley **(for discussion)**

4.4. Grant Application Form Review – Tammie Belanger **(for discussion)**

4.5. Something Other Than Cats – ALL **(for discussion)**

5. Adjourn:

6. Next Meeting Dates:

❖ Meeting – December 21, 2023
