### January 20, 2022 – Animal Welfare Committee

### Agenda:

- 1. New Members
- 2. Minutes from November meeting
- 3. Colony updates
- 4. Review of Budget and Fund Balances
- 5. Dave & Sheri Other Updates
- 6. Other Business
- 7. Future Meetings
  - a. February 17, 7 PM
  - b. March 17, 7 PM
  - c. April 21, 7 PM
  - d. May 19, 7 PM

### Agenda – Animal Welfare Committee Meeting

### February 17, 2022

- 1. New Member
- 2. Minutes from January meeting
- 3. Colony updates
- 4. Review of Budget and Fund Balances
- 5. Open application from Shari Koski
- 6. Open application from Karry King
- 7. NOKA Report
- 8. Dave & Sheri Other Updates
- 9. Other Business
- 10. Discussion about future meetings possibly being in person 🕲
- 11. Future Meetings
  - a. March 17, 7 PM
  - b. April 21, 7 PM
  - c. May 19, 7 PM

<sup>\*</sup>Agenda created by Tammie Belanger – Committee Chair

### Agenda – Animal Welfare Committee March 17, 2022

- 1. Approve February minutes
- 2. Colony updates
- 3. Review of fund balances
- 4. Last Chance Cat Ranch
- 5. Dave & Sheri other updates
- 6. Other business
- 7. Future meetings:
  - a. April 21, 7 PM
  - b. May 19, 7 pm, I might have to miss this as I will out of town on vacation, is there anyone who can chair it in my absence
- 8. Summer meetings, and/or suspension of meetings for June-August

From Tammi Belanger – March 17/22 @ 4:00pm



# Animal Welfare Committee Agenda

Date: Thursday September 15, 2022

Time: 7:00-8:00pm

**Location: Culver City Room, TEAMS** 

**Members:** 

Tammie Belanger, Chair – Windy City Canine Rescue Barb Grodzicky – Lethbridge & District Humane Society

**Carol Tunnah – NOKA** 

Shelbi Kamphuis – Public Member

Cenz Rossi – Public Member Jason Knorr – Public Member Cate Rigaux – 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: June 16, 2022

3. Adoption of Agenda: September 15, 2022

### 4. Agenda Items:

- 4.1. Terms of Reference Legislative Services (for discussion)
- 4.2. Approval for Care for Emergencies Legislative Services (for discussion)
- 4.3. Budget Update Dave Henley (for information)
- 4.4. Colony Update Cenz Rossi (for information)
- 4.5. Grant Application Last Chance Cat Ranch (for discussion)
- 4.6. Feral Cat Grant Application, request for additional funds due to increase vet costs Shari Koski (for discussion)
- 4.7. Food Purchase Feral Cat Colony Cenz Rossi (for discussion)
- 4.8. Vice-Chair Tammie Belanger (for discussion)

## 5. Adjourn:

- 6. Next Agenda Review and Meeting Dates:

  - Agenda Review TBDMeeting October 20, 2022



# Animal Welfare Committee Agenda

Date: Thursday October 20, 2022

Time: 7:00-8:00pm

**Location: Culver City Room, TEAMS** 

**Members:** 

Tammie Belanger, Chair – Windy City Canine Rescue Barb Grodzicky – Lethbridge & District Humane Society

**Carol Tunnah - NOKA** 

Shelbi Kamphuis - Public Member

Cenz Rossi – Public Member Jason Knorr – Public Member Cate Rigaux – Public Member

**Deborah Bowden – Public Member** 

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2. Approval of the Minutes: September 15, 2022

3. Adoption of Agenda: October 20, 2022

### 4. Agenda Items:

- 4.1. Budget Update Dave Henley (for information)
- 4.2. Colony Update Cenz Rossi (for information)
- 4.3. Grant Application Nygaard, J. Dave Henley (for discussion)
- 4.4. Feral Cats 18a St N, request for assistance Dave Henley (for discussion)
- 4.5. Terms of Reference Update Tammie Belanger (for discussion)
- 4.6. Vice-Chair Tammie Belanger (for discussion)

### 5. Adjourn:





Agenda Review - TBDMeeting – November 17, 2022



## Animal Welfare Committee Agenda

Date: Thursday November 17, 2022

Time: 7:00-8:00pm

**Location: Culver City Room, TEAMS** 

**Members:** 

Tammie Belanger, Chair – Windy City Canine Rescue Barb Grodzicky – Lethbridge & District Humane Society

**Carol Tunnah - NOKA** 

Shelbi Kamphuis – Public Member

Cenz Rossi – Public Member Jason Knorr – Public Member Cate Rigaux – Public Member

Deborah Bowden - Public Member

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2. Approval of the Minutes: October 20, 2022

3. Adoption of Agenda: November 17, 2022

### 4. Agenda Items:

- 4.1. Budget Update Dave Henley (for information)
- 4.2. Colony Update Cenz Rossi (for information)
- 4.3. Update Shari Koski Shari Koski (for information)
- 4.4. December Meeting Date Tammie Belanger (for discussion)
- 4.5. Terms of Reference Update Tammie Belanger (for discussion)
- 5. Adjourn:
- 6. Next Agenda Review and Meeting Dates:

