



Minutes of the **Animal Welfare Committee** held on **Thursday January 19, 2023** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger	Windy City Canine Rescue
Barb Grodzicky	Lethbridge & District Humane Society
Shelbi Kamphuis	Public Member
Verna Masuda	NOKA
Deborah Bowden	Public Member
Cenz Rossi	Public Member

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Dave Henley	Senior Bylaw Enforcement Officer

ABSENT:

Skylar Plourde	Manager, Lethbridge Animal Shelter
----------------	------------------------------------

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 7:05PM. by consensus.

1. Welcome

Nomination for Tammie Belanger as chair
Tammie Belanger accepted

Nomination for Shelbi Gibson as vice-chair
Shelbi Gibson accepted

1.1. Acknowledgment Statement

2. Approval of the Minutes: November 17, 2022

MOVED:

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on November 17, 2022 be approved.

CARRIED

3. Adoption of Agenda: January 19, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of January 19, 2023 be adopted as amended.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

MOVED: Verna

BE IT RESOLVED THAT the Animal Welfare Committee approve the 2023 AWC Budget as presented.

CARRIED

4.1.1. Monthly Budget Allocation for Colonies

MOVED: Cenz, Verna

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.

MOVED: Deb

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

4.1.2. Monthly Budget Allocation for Senior Bylaw Officer Emergency Spending

MOVED: Verna

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.

CARRIED

.....

4.2. 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.

MOVED: Cenz

BE IT RESOLVED THAT the Animal Welfare Committee receive for information the update on the Feral Cat Colonies.

CARRIED

.....

4.3. City Spay and Neuter Program Update 2022

MOVED: Barb

BE IT RESOLVED THAT the Animal Welfare Committee receive for information the update on the City Spay and Neuter Program 2022.

CARRIED

.....

4.3.1. Evaluation of the Spay and Neuter Program

No motion needed

.....

4.4. Process to Access Funding for Feral Cat Colonies

No motion needed

.....

4.5. Grant Update – Nygaard, J.

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee acknowledge the documentation provided by Jane Nygaard is sufficient for fulfillment of the requirements under the grant funding provided.

CARRIED

Clerical notation from City Clerk’s Office; the amount of \$2,033.77 to be repaid back to NOKA from the initial grant funding approval of \$3,760.00.

.....

4.6. Terms of Reference Update

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee continue the Terms of Reference Update at the February 16, 2023 meeting.

CARRIED

.....

4.7. Goals of 2023

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee bring a new topic to discuss on the agenda other than Feral Cat Colonies and,

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee request that each member bring forth the topic of discussion each month, on a rotating basis.

CARRIED

.....

4.8. Resignation of Rigaux, C.

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee receive the resignation of Cate Rigaux.

CARRIED

5. Adjourn:

The meeting was adjourned at 8:35PM

Chair

City Clerk/Designate