



Minutes of the **Animal Welfare Committee** held on **Thursday February 20, 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 <i>arrived at 7:03PM</i>
Ryan Westerson	Legislative Services Manager <i>participated via TEAMS</i>
Stephanie Parsonage	Legislative Services Assistant
Skylar Plourde	Manager Lethbridge Animal Shelter <i>arrived at 7:02PM</i>

ABSENT:

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 7:00PM by consensus.

1. Election of Chair and Vice-Chair

Barb Grodzicky nominated Tammie Belanger as Chair

The nomination for the position of Chair was accepted by Tammie Belanger.

There were no further nominations.

Tammie Belanger was declared elected through acclamation as Chair for the Animal Welfare Committee.

Charlotte Wolters nominated Shelbi Gibson as Vice-Chair

The nomination for the position of Vice-Chair was accepted by Shelbi Gibson.

There were no further nominations.

Shelbi Gibson was declared elected through acclamation as the Vice-Chair for the Animal Welfare Committee.

Tammie Belanger assumed the Chair.



2. Acknowledgment Statement

3. Adoption of Agenda: February 20, 2025

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on February 20, 2025 be adopted.

CARRIED

4. Approval of the Minutes: December 12, 2024

MOVED: Barb

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of December 12, 2024 be approved.

CARRIED

5. Agenda Items:

5.1. Community Animal Services 2024 Annual Update

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee receive for information the Community Animal Services 2024 Annual Update.

CARRIED

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5.2. City Council Decision on Continuation of Committee

No Motion

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5.2.1. Review of Mandate/Statement of Purpose

MOVED: Charlotte



BE IT RESOLVED THAT the Animal Welfare Committee defer to the meeting in March of 2025.

CARRIED

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5.2.2. Year Planning and Goals

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee defer to the meeting in March of 2025.

CARRIED

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5.3. Succession Planning

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee request Shannon Jarvie develop a succession planning document for the committee to bring back to a future meeting of the Animal Welfare Committee.

CARRIED

5. Adjourn:

The next meeting is March 27, 2025.

Meeting was adjourned 8:13PM

Chair

City Clerk/Designate