



Minutes of the **Animal Welfare Committee** held on **Thursday July 17, 2025** in the **Culver City Room and TEAMS** with the following attendance:

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**PRESENT:**

Shelbi Gibson	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Shannon Jarvie	Public Member
Cenz Rossi	Public Member
Charlotte Wolters	Public Member

**OTHERS:**

Dave Henley	Senior Bylaw Enforcement Officer
Stephanie Parsonage	Legislative Officer
Skylar Plourde	Manager Lethbridge Animal Shelter

**ABSENT:**

Tammie Belanger	Windy City Canine Rescue
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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 7:04PM by consensus.

**1. Acknowledgment Statement**

**2. Adoption of Agenda: July 17, 2025**

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on July 17, 2025 be adopted.

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**CARRIED**

**3. Approval of the Minutes: June 19, 2025**

MOVED: Charlotte

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of June 19, 2025 be approved.

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**CARRIED**

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#### **4. Agenda Items:**

##### **4.1. Budget Update**

No Motion Required

##### **4.2. Colony Update**

No Motion Required

##### **4.3. 2025 Workplan**

###### **4.3.1. Administrative Response to AWC Questions**

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee accept the Administrative Response to AWC Questions as information.

**CARRIED**

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###### **4.3.2. Succession Planning Update**

MOVED: Shannon

BE IT RESOLVED THAT the Animal Welfare Committee defer the Succession Planning Update to an upcoming meeting.

**CARRIED**

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###### **4.3.3. Workplan Edits**

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee accept the workplan buckets as developed.

**CARRIED**

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#### **5. Adjourn:**

The next meeting is August 21, 2025.



Meeting was adjourned 8:16PM

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Chair

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City Clerk/Designate