



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

PRESENT:

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
Stephanie Parsonage	Legislative Officer
Skylar Plourde	Manager Lethbridge Animal Shelter

ABSENT:

Tammie Belanger	Windy City Canine Rescue
-----------------	--------------------------

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.

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.

CARRIED



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

.....

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

.....

4.3.3. Workplan Edits

MOVED: Charlotte

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

CARRIED

5. Adjourn:

The next meeting is August 21, 2025.



Meeting was adjourned 8:16PM

Chair

City Clerk/Designate