

Minutes of the **Animal Welfare Committee** held on **Thursday August 21, 2025** in **the Culver City Room and TEAMS** with the following attendance:

PRESENT:

Shelbi Gibson Public Member

Tammie Belanger Windy City Canine Rescue

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:

Barb Grodzicky Lethbridge & District Humane Society

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 6:55PM by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: August 21, 2025

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on August 21, 2025 be adopted.

CARRIED

3. Approval of the Minutes: July 17, 2025

MOVED: Cenz

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of July 17, 2025 be approved.

CARRIED



4. Agenda Items:

4.1. Budget Update

No Motion Required

4.2. Grant Application-Lethbridge and District Humane Society

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee request official approval from the Board of Directors of the Lethbridge and District Humane Society on the grant application from the Lethbridge and District Humane Society.

CARRIED

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4.3. Colony Update

No Motion Required

4.4. AWC Report to SPC

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee request Shelbi to share the draft report with committee members who will then recommend any further amendments by Friday, September 5, 2025 to be compiled and finalized at the September 18, 2025 meeting.

CARRIED

5. Adjourn:

The next meeting is September 18, 2025.

Meeting was adjourned 7:26PM



