



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

PRESENT:

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| Tammie Belanger | Windy City Canine Rescue |
| 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 Services Assistant |

ABSENT:

| | |
|----------------|-----------------------------------|
| Skylar Plourde | Manager Lethbridge Animal Shelter |
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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 7:00PM by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: April 17, 2025

MOVED: Shannon

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

CARRIED

3. Approval of the Minutes: March 27, 2025

MOVED: Charlotte

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of March 27, 2025 be approved.

CARRIED



4. Agenda Items:

4.1. Budget Update

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee receive for information the 2020-2025 budget expenditures.

CARRIED

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4.2. 2025 Workplan

4.2.1. 2025 Year Planning and Goals

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee provide an update on their assigned planning items at the May 22, 2025 meeting.

CARRIED

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4.2.2. Succession Planning

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee request that Shannon continue to work on succession planning and provide an update at the May 22, 2025.

CARRIED

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4.3. Formal Request for Information from the City of Lethbridge

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee request administration provide answers to the list of Animal Welfare questions to assist with reporting to City Council in Q3 2025.

CARRIED



5. Adjourn:

The next meeting is May 22, 2025.

Meeting was adjourned 8:30PM

Chair

City Clerk/Designate