

Minutes of the **Animal Welfare Committee** held on **Thursday June 19, 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
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:

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: June 19, 2025

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on June 19, 2025 be adopted.

CARRIED

3. Approval of the Minutes: May 22, 2025

MOVED: Shelbi

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of May 22, 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. Workplan

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee continue to review the workplan and provide edits to the July 17, 2025.

CARRIED

.....

4.3.2. Quarterly Report Template

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee review the quarterly report at a later date.

CARRIED

•••••

4.3.3. Annual Report Template

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee review the annual report at a later date.

CARRIED

5. Adjourn:

