



Minutes of the **Animal Welfare Committee** held on **Thursday April 20, 2023** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger, Chair	Windy City Canine Rescue
Shelbi Gibson, Vice-Chair	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Verna Masuda	NOKA
Deborah Bowden	Public Member
Cenz Rossi	Public Member

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Dave Henley	Senior Bylaw Enforcement 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 7:02PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: March 16, 2023

MOVED: Shelbi

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on March 16, 2023 be approved.

CARRIED

3. Adoption of Agenda: March 16, 2023

MOVED: Cenz

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of April 20, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

No motion

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4.1.1. Food Order for Spring and Summer

Moved: Verna

BE IT RESOLVED THAT the Animal Welfare Committee approve the purchase of a pallet of cat food for the amount of up to and including \$1,500.00.

CARRIED

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4.2. Colony Update

Current Colonies monitored by the Animal Welfare Committee:

- Exhibition 1 & 2,
- 4th Ave,
- Kirks Tire,
- Heritage,
- Northside Cluster,
- WT Hill Blvd, and
- 2nd Ave.

No Motion

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4.3. Terms of Reference Update

No Motion

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4.4. Something Other Than Cat's

No Motion

5. Adjourn:

The meeting was adjourned at 7:47PM

Chair

City Clerk/Designate