



Minutes of the **Animal Welfare Committee** held on **Thursday January 19, 2023** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger	Windy City Canine Rescue
Barb Grodzicky	Lethbridge & District Humane Society
Shelbi Kamphuis	Public Member
Verna Masuda	NOKA
Deborah Bowden	Public Member
Cenz Rossi	Public Member

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Dave Henley	Senior Bylaw Enforcement Officer

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 7:05PM. by consensus.

1. Welcome

Nomination for Tammie Belanger as chair
Tammie Belanger accepted

Nomination for Shelbi Gibson as vice-chair
Shelbi Gibson accepted

1.1. Acknowledgment Statement

2. Approval of the Minutes: November 17, 2022

MOVED:

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on November 17, 2022 be approved.

CARRIED

3. Adoption of Agenda: January 19, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of January 19, 2023 be adopted as amended.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

MOVED: Verna

BE IT RESOLVED THAT the Animal Welfare Committee approve the 2023 AWC Budget as presented.

CARRIED

4.1.1. Monthly Budget Allocation for Colonies

MOVED: Cenz, Verna

BE IT RESOLVED THAT the Animal Welfare Committee approve the use of up to and including \$1,500.00 for the purchase of food needed for the upkeep of the current Cat Colonies.

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee approve the distribution of up to two (2) bags of Cat Food per request for the maintenance of the Cat Colonies recognized by the Animal Welfare Committee.

CARRIED

4.1.2. Monthly Budget Allocation for Senior Bylaw Officer Emergency Spending

MOVED: Verna

BE IT RESOLVED THAT the Animal Welfare Committee approve the use of up to and including \$750.00 for the Senior Bylaw Officer or designate on Emergency

Spending for Cat Colonies recognized by the Animal Welfare Committee.

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.

MOVED: Cenz

BE IT RESOLVED THAT the Animal Welfare Committee receive for information the update on the Feral Cat Colonies.

CARRIED

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4.3. City Spay and Neuter Program Update 2022

MOVED: Barb

BE IT RESOLVED THAT the Animal Welfare Committee receive for information the update on the City Spay and Neuter Program 2022.

CARRIED

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4.3.1. Evaluation of the Spay and Neuter Program

No motion needed

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4.4. Process to Access Funding for Feral Cat Colonies

No motion needed

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4.5. Grant Update – Nygaard, J.

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee acknowledge the documentation provided by Jane Nygaard is sufficient for fulfillment of the requirements under the grant funding provided.

CARRIED

Clerical notation from City Clerk’s Office; the amount of \$2,033.77 to be repaid back to NOKA from the initial grant funding approval of \$3,760.00.

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4.6. Terms of Reference Update

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee continue the Terms of Reference Update at the February 16, 2023 meeting.

CARRIED

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4.7. Goals of 2023

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee bring a new topic to discuss on the agenda other than Feral Cat Colonies and,

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee request that each member bring forth the topic of discussion each month, on a rotating basis.

CARRIED

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4.8. Resignation of Rigaux, C.

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee receive the resignation of Cate Rigaux.

CARRIED

5. Adjourn:

The meeting was adjourned at 8:35PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday February 16, 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: January 19, 2023

MOVED: Verna

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on January 19, 2023 be approved.

CARRIED

3. Adoption of Agenda: February 16, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of February 16, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

No motion

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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. Goals of 2023

No Motion

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4.4. Terms of Reference Update

MOVED: Verna, Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee approve the Terms of Reference as amended and,

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee present the amended Terms of Reference to the April 27, 2023 Governance Standing Policy Committee.

CARRIED

5. Adjourn:

The meeting was adjourned at 8:04PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday March 16, 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: February 16, 2023

MOVED: Barb

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

CARRIED

3. Adoption of Agenda: March 16, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of March 16, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

No motion

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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. Grant Funding Application – PAW Society

MOVED: Verna

BE IT RESOLVED THAT the Animal Welfare Committee approve the grant funding application from the PAW Society for the amount of up to and including \$5,000.00.

CARRIED

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4.4. Something Other Than Cat's

No Motion

5. Adjourn:

The meeting was adjourned at 7:35PM

Chair

City Clerk/Designate



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



Minutes of the **Animal Welfare Committee** held on **Thursday May 18, 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
Verna Masuda	NOKA
Cenz Rossi	Public Member

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Dave Henley	Senior Bylaw Enforcement Officer
Skylar Plourde	Manager, Lethbridge Animal Shelter

ABSENT:

Barb Grodzicky	Lethbridge & District Humane Society
Deborah Bowden	Public Member

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 7:10PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: April 20, 2023

MOVED: Verna

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on April 20, 2023 be approved.

CARRIED

3. Adoption of Agenda: May 18, 2023

MOVED: Shelbi

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of May 18, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

No motion

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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. 2023 Skill Matrix

Moved: Cenz

BE IT RESOLVED THAT the Animal Welfare Committee approve the 2023 Skills Matrix as developed.

CARRIED

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4.4. Something Other Than Cat's

No Motion

5. Adjourn:

The meeting was adjourned at 8:11PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday June 15, 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
Verna Masuda	NOKA
Cenz Rossi	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Deborah Bowden	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 7:09PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: May 18, 2023

MOVED: Shelbi

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on May 18, 2023 be approved.

CARRIED

3. Adoption of Agenda: June 15, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of June 15, 2023 be as amended.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

Moved: Verna

BE IT RESOLVED THAT the Animal Welfare Committee approve the funding for last minute spay and neuter of cats in the amount of \$831.38.

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. Last Chance Cat Ranch Grant Application

Moved: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee defer the review on the Last Chance Cat Ranch Grant Application to the September 21, 2023 meeting.

CARRIED

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4.4. Update on Terms of Reference Presentation to Governance SPC

No Motion

4.5. Resignation of Verna Masuda

Moved: Tammie

BE IT RESOLVED THAT the Animal Welfare Committee receive the resignation of Verna Masuda from the Animal Welfare Committee as the NOKA Representative.

CARRIED

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4.6. Something Other Than Cat's

No Motion

5. Adjourn:

The next meeting to be scheduled on September 28, 2023

meeting was adjourned at 7:43PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday September 28, 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
Cenz Rossi	Public Member
Barb Grodzicky	Lethbridge & District Humane Society

OTHERS:

Dave Henley	Senior Bylaw Enforcement Officer
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ABSENT:

Deborah Bowden	Public Member
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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 7:14PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: June 15, 2023

MOVED: Barb

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on June 15, 2023 be approved.

CARRIED

3. Adoption of Agenda: September 28, 2023

MOVED: Cenz

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of September 28, 2023 be approved.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

Moved: Tammie

BE IT RESOLVED THAT the Animal Welfare Committee approve the purchase of cat food in the amount of up to and including \$2,000.00.

CARRIED

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4.2. Last Chance Cat Ranch Grant Application

Moved: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee approve the Last Chance Cat Ranch grant application for the amount of up to and including \$5,000.00.

CARRIED

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4.3. 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

4.4. Something Other Than Cat's

No Motion

5. Adjourn:

The next meeting is October 19, 2023

Meeting was adjourned at 8:05PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday October 19, 2023** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger, Chair	Windy City Canine Rescue
Deborah Bowden	Public Member
Barb Grodzicky	Lethbridge & District Humane Society

OTHERS:

Dave Henley	Senior Bylaw Enforcement Officer
Stephanie Parsonage	Legislative Services Assistant
Skylar Plourde	Manager, Lethbridge Animal Shelter

ABSENT:

Shelbi Gibson, Vice-Chair	Public Member
Cenz Rossi	Public Member

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 7:11PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: September 28, 2023

MOVED: Barb

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on September 28, 2023 be approved.

CARRIED

3. Adoption of Agenda: October 19, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of October 19, 2023 be approved as amended.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

No motion

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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.
- Warwick Colony (18 cats sterilized)

MOVED: Tammie

BE IT RESOLVED THAT the Animal Welfare Committee approve the Emergency Funding of up to and including \$500.00 for the feline in the 4th Avenue Colony.

CARRIED

4.3. Grant Application Form Review

No Motion

4.3.1. Feral Grant Application-Dani Mackenzie

MOVED: Tammie

BE IT RESOLVED THAT the Animal Welfare Committee approve the feral grant application for the amount of up to and including \$3,800.00.

CARRIED

4.4. Terms of Reference Update

No Motion

4.5. Honorariums

MOVED: Tammie

BE IT RESOVLED THAT the Animal Welfare Committee defer this item to the November 16, 2023 meeting.

CARRIED

4.6. Something Other Than Cat's

No Motion

5. Adjourn:

The next meeting is November 16, 2023

Meeting was adjourned at 8:10PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday November 16, 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
Deborah Bowden	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Cenz Rossi	Public Member

OTHERS:

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 7:04PM. by consensus.

1. Welcome

1.1. Acknowledgment Statement

2. Approval of the Minutes: October 19, 2023

MOVED: Barb

BE IT RESOLVED THAT the minutes of Animal Welfare Committee held on October 19, 2023 be approved.

CARRIED

3. Adoption of Agenda: November 16, 2023

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee of November 16, 2023 be approved as amended.

CARRIED

4. Agenda Items:

4.1. Budget Update 2023

No motion

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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.
- Warwick Colony (18 cats sterilized)

No motion

4.3. Feral Cat Colony Grant Application – Kerry King

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee approve the feral grant application for Kerry King in the amount of up to and including \$3,416.68.

CARRIED

4.3.1. Feral Cat Colony Grant Application – Sheena Lawson

MOVED: Cenz

BE IT RESOLVED THAT the Animal Welfare Committee approve the feral grant application for Sheena Lawson in the amount of up to and including \$548.00.

CARRIED

4.4. Grant Application Form Review

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee members bring suggested amendments for the Grant Application Form to the December 21, 2023 committee

meeting.

CARRIED

4.5. Something Other Than Cat's

No Motion

5. Adjourn:

The next meeting is December 21, 2023, please try to come at 6:30PM

Meeting was adjourned at 7:58PM

Chair

City Clerk/Designate