



Minutes of the **Animal Welfare Committee** held on **Thursday June 20, 2024** in **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger	Windy City Canine Rescue
Shelbi Gibson	Public Member
Cenz Rossi	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Charlotte Wolters	Public Member
Shannon Jarvie	Public Member
Kimm Grasmeyer	NOKA
Deborah Bowden	Public Member

OTHERS:

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

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 7:01PM by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: June 20, 2024

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on June 20, 2024 be adopted.

CARRIED

3. Approval of the Minutes: May 16, 2024

MOVED: Cenz

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of May 16, 2024 be approved.



CARRIED

4. Agenda Items:

4.1. 2024 Budget Update

No motion

.....

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. Summer Meetings

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee take a break from meetings over the months of July and August.

CARRIED

.....

4.4. Something Other Than Cats

No motion





5. Adjourn:

The next meeting is September 19, 2024

Meeting was adjourned at 7:32PM.

Chair

City Clerk/Designate