



Minutes of the **Animal Welfare Committee** held on **Thursday January 18, 2024** in **Room 251 and TEAMS** with the following attendance:

PRESENT:

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

OTHERS:

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

ABSENT:

Shelbi Gibson	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 7:09PM. by consensus.

1. Acknowledgment Statement

2. Election of Chair and Vice-Chair

Cenz Rossi nominated Tammie Belanger as Chair.

Tammie Belanger is Chair by acclamation.

Vic-Chair has been deferred to the February meeting.

3. Adoption of Agenda: January 18, 2024

MOVED: Deb

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on January 18, 2024 be adopted.

CARRIED



4. Approval of the Minutes: November 16, 2023

MOVED: Deb

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

CARRIED

5. Agenda Items:

5.1. Introduction of New Members

No motion

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5.2. 2024 Budget Approval

MOVED: Barb

BE IT RESOLVED THAT the Animal Welfare Committee approve the 2024 Budget and;

FURTHER 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 and;

FURTHER 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 and;

FURTHER 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

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5.3. Feral Cat Colony Grant Updated Application – Kerry King

MOVED: Charlotte



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

CARRIED

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5.4. 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

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5.5. Grant Application Form Review

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee request members to review the Feral Cat Grant Application and bring amendments to February meeting and;

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee approve the Non-Veterinary Assistance Application.

CARRIED

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5.6. Something Other Than Cats

No Motion

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5.7. Paw Society Update

No Motion

6. Adjourn:

The next meeting is February 15, 2024

Meeting was adjourned at 8:15PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday February 15, 2024** in **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger	Windy City Canine Rescue
Barb Grodzicky	Lethbridge & District Humane Society
Kimm Grasmeyer	NOKA <i>left at 8:03PM</i>
Shelbi Gibson	Public Member
Charlotte Wolters	Public Member
Shannon Jarvie	Public Member

OTHERS:

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

ABSENT:

Deborah Bowden	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 7:03PM. by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: February 15, 2024

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on February 15, 2024 be adopted.

CARRIED

3. Approval of the Minutes: January 18, 2024

MOVED: Barb

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of January 18, 2024 be approved.

CARRIED



4. Agenda Items:

4.1. Election of Vice-Chair

Shelbi Gibson was nominated as Vice-Chair

Shelbi accepted the nomination and was declared Vice-Chair by acclamation.

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4.2. 2024 Budget Update

No motion

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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.
- Warwick Colony (18 cats sterilized)

No motion

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4.4. Grant Application Form Review

MOVED: Charlotte

BE IT RESOLVED THAT the Animal Welfare Committee direct Administration to complete edits as recommended to be brought back to the next Animal Welfare Committee for review.

CARRIED

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4.5. Something Other Than Cats



No Motion

5. Adjourn:

The next meeting is March 21, 2024

Meeting was adjourned at 8:23PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday March 21, 2024** in **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Tammie Belanger	Windy City Canine Rescue
Deborah Bowden	Public Member <i>participated remotely</i>
Shelbi Gibson	Public Member
Cenz Rossi	Public Member
Charlotte Wolters	Public Member
Shannon Jarvie	Public Member <i>participated remotely</i>

OTHERS:

Dave Henley	Senior Bylaw Enforcement Officer
Skylar Plourde	Manager, Lethbridge Animal Shelter
David Sarsfield	Deputy City Clerk
Stephanie Parsonage	Legislative Services Assistant

ABSENT:

Barb Grodzicky	Lethbridge & District Humane Society
Kimm Grasmeyer	NOKA

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. Acknowledgment Statement

2. Adoption of Agenda: March 21, 2024

MOVED: Cenz

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on March 21, 2024 be adopted.

CARRIED

3. Approval of the Minutes: February 15, 2024

MOVED: Shelbi

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of February 15, 2024 be approved.



CARRIED

4. Agenda Items:

4.1. BCC Review

No motion

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4.2. 2024 Budget Update

No motion

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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.
- Warwick Colony (18 cats sterilized)

No motion

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4.4. NOKA Report 2023

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee receive for information the NOKA Report 2023.

CARRIED

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4.5. Warwick Colony Grant Application

MOVED: Charlotte



BE IT RESOLVED THAT the Animal Welfare Committee approve the Warwick Colony Grant Application submitted by James Thorne for the amount of up to and including \$1000.00.

CARRIED

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4.6. Grant Application Form Review

MOVED: Cenz

BE IT RESOLVED THAT the Animal Welfare Committee approve the N-81 Management of Feral Cat Colony Application as presented; and

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee request Administration to update the city website to include the updated application.

CARRIED

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4.7. Something Other Than Cats

No Motion

5. Adjourn:

The next meeting is April 18, 2024

Meeting was adjourned at 8:23PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday April 18, 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
Kimm Grasmeyer	NOKA
Charlotte Wolters	Public Member
Shannon Jarvie	Public Member

OTHERS:

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

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 7:04PM. by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: April 18, 2024

MOVED: Charlotte

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on April 18, 2024 be amended.

CARRIED

3. Approval of the Minutes: March 21, 2024

MOVED: Shannon

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of March 21, 2024 be approved.



CARRIED

4. Agenda Items:

4.1. 2024 Budget Update

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

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4.3. Committee Composition

No Motion

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4.4. Something Other Than Cats

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee research and compile information on ideas for community outreach projects to address domesticated animal over population.

CARRIED



5. Adjourn:

The next meeting is May 16, 2024

Meeting was adjourned at 7:58PM

Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday May 16, 2024** in **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Shelbi Gibson	Public Member
Cenz Rossi	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Charlotte Wolters	Public Member - <i>participated via TEAMS</i>
Shannon Jarvie	Public Member

OTHERS:

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

ABSENT:

Deborah Bowden	Public Member
Tammie Belanger	Windy City Canine Rescue
Kimm Grasmeyer	NOKA

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 7:24PM. by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: May 16, 2024

MOVED: Shannon

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on May 16, 2024 be adopted.

CARRIED

3. Approval of the Minutes: April 18, 2024

MOVED: Barb

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of April 18, 2024 be approved.

CARRIED



4. Agenda Items:

4.1. 2024 Budget Update

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

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4.3. Something Other Than Cats

No motion

5. Adjourn:

The next meeting is June 21, 2024

Meeting was adjourned at 8:05PM

Chair

City Clerk/Designate



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

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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

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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

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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



Minutes of the **Animal Welfare Committee** held on **Thursday September 19, 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
Shannon Jarvie	Public Member
Deborah Bowden	Public Member

OTHERS:

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

ABSENT:

Kimm Grasmeyer	NOKA
Charlotte Wolters	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 7:03PM by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: September 19, 2024

MOVED: Deborah

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on September 19, 2024 be adopted.

CARRIED

3. Approval of the Minutes: June 20, 2024

MOVED: Shelbi

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of June 20, 2024 be approved.

CARRIED



4. Agenda Items:

4.1. 2024 Budget Update

MOVED: Barb

BE IT RESOLVED THAT the Animal Welfare Committee approve the purchase of cat food for disbursement to the current feral cat colonies.

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.
- Warwick Colony (18 cats sterilized)

No motion

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4.3. Animal Bylaw Review

No motion

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4.4. BCC Review

MOVED: Deb

BE IT RESOLVED THAT the Animal Welfare Committee submit the letter regarding the Boards,



Commissions and Committees Review to the Governance Standing Policy Committee for the October 24, 2024 meeting.

CARRIED

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4.5. Something Other Than Cats

No motion



5. Adjourn:

The next meeting is October 18, 2024

Meeting was adjourned 8:04PM



Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday October 17, 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
Shannon Jarvie	Public Member
Charlotte Wolters	Public Member (<i>participated remotely</i>)
Deborah Bowden	Public Member (<i>participated remotely</i>)

OTHERS:

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

ABSENT:

Kimm Grasmeyer	NOKA
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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 7:04PM by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda: October 17, 2024

MOVED: Shelbi

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on October 17, 2024 be adopted.

CARRIED

3. Approval of the Minutes: September 19, 2024

MOVED: Shannon

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of September 19, 2024 be approved.

CARRIED



4. Agenda Items:

4.1. 2024 Budget Update

No motion

4.2. Grant Application – Last Chance Cat Ranch

Tabled to the November 21, 2024 meeting.

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.
- Warwick Colony (18 cats sterilized)

No motion

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4.4. Animal Bylaw Review

No motion

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4.5. Something Other Than Cats

No motion

5. Adjourn:

The next meeting is November 21, 2024

Meeting was adjourned 8:09PM



Chair

City Clerk/Designate



Minutes of the **Animal Welfare Committee** held on **Thursday November 21, 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 <i>left @</i> <i>8:27PM</i>
Shannon Jarvie	Public Member
Charlotte Wolters	Public Member
Deborah Bowden	Public Member

OTHERS:

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

ABSENT:

Kimm Grasmeyer	NOKA
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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: November 21, 2024

MOVED: Deborah

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on November 21, 2024 be adopted as amended, addition of item 4.7 PAACT for Information.

CARRIED

3. Approval of the Minutes: October 17, 2024

MOVED: Charlotte

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of October 17, 2024 be approved.



CARRIED

4. Agenda Items:

4.1. 2024 Budget Update

No motion

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4.2. Grant Application – Last Chance Cat Ranch

MOVED: Shannon

BE IT RESOLVED THAT the Animal Welfare Committee approve the grant application from the Last Chance Cat Ranch for the amount of up to and including \$5000.00.

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.
- Warwick Colony (18 cats sterilized)

MOVED: Shannon

BE IT RESOLVED THAT the Animal Welfare Committee review the above Colony List, obtain contact information, and begin contacting the remaining colonies to obtain information on the status of the colony; and

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee provide the status of the colonies and contact information to a future meeting of the Animal Welfare Committee.



CARRIED

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4.4. Committee Recruitment

No motion

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4.5. Animal Bylaw Review

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee review the Animal Care and Control Bylaw 6475 and provide feedback to the December 12, 2024 meeting of the Animal Welfare Committee.

CARRIED

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4.6. Lethbridge Animal Shelter Update

MOVED: Shannon

BE IT RESOLVED THAT the Animal Welfare Committee request a written report on the yearly activities of the Lethbridge Animal Shelter to be submitted for a future meeting of the Animal Welfare Committee.

CARRIED

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4.7. PAACT (Pet and Animal Advocacy Care Team)

No motion

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4.8. Closed Session

MOVED: Charlotte

BE IT RESOLVED THAT the we do now enter closed session at 8:21PM to discuss confidential matters with respect to items 4.7.1 Formal Documentation per Section 23 (Local Public Body Confidences) of the *Freedom of Information and Protection of Privacy Act*.



CARRIED

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MOVED: Deb

BE IT RESOLVED THAT we do now adjourn the closed session at 8:46PM.

CARRIED

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4.8.1. Formal Documentation (FOIP Section 23 – Local Public Body Confidences)

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee proceed with the confidential discussion as per Section 23 Local Public Body Confidences of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. Adjourn:

The next meeting is December 12, 2024 @ 5:00pm

Meeting was adjourned 8:47PM

Chair

City Clerk/Designate