

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 HenleySenior Bylaw Enforcement OfficerSkylar PlourdeManager, Lethbridge Animal Shelter

Stephanie Parsonage Legislative Services Assistant

ABSENT:

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 7:04PM. 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.



4.	I. Agenda Items: 4.1. 2024 Budget Update		
	No motion		
	•••••••		
	4.2. Colony Update		
	 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. Committee Composition		
	No Motion		
•••••••			
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



Adjourn:

and to describe		
5. Adjourn:		
The next meeting is May 16, 2024		
Meeting was adjourned at 7:58PM		
Chair	City Clerk/Designate	