



## Animal Welfare Committee Agenda

**Date:** Thursday January 18, 2024

**Time:** 7:00-8:00pm

**Location:** Meeting Room 003, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

**Shelbi Gibson – Public Member**

**Cenz Rossi – Public Member**

**Deborah Bowden – Public Member**

**Charlotte Wolters – Public Member**

**Shannon Jarvie – Public Member**

### 1. Acknowledgment Statement

*The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.*

### 2. Election of Chair and Vice-Chair

### 3. Adoption of Agenda: January 18, 2024

### 4. Approval of the Minutes: November 16, 2023

### 5. Agenda Items:

5.1. Introduction of New Members – Chair & Vice-Chair **(for information)**

5.2. Budget Approval – Dave Henley **(for discussion)**

5.3. Feral Cat Colony Grant Updated Application-Kerry King – Dave Henley **(for discussion)**

5.4. Colony Update – Cenz Rossi **(for information)**

5.5. Grant Application Form Review – ALL **(for discussion)**

5.6. Something Other Than Cats – ALL **(for discussion)**

### 6. Adjourn:

### 7. Next Meeting Dates:

❖ Meeting – February 15, 2024

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## Animal Welfare Committee Agenda

**Date:** Thursday February 15, 2024

**Time:** 7:00-8:00pm

**Location:** Culver City Room, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

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### 2. Adoption of Agenda: February 15, 2024

### 3. Approval of the Minutes: January 18, 2024

### 4. Agenda Items:

4.1. Election of Vice-Chair – Tammie Belanger **(for discussion)**

4.2. Budget Update – Dave Henley **(for information)**

4.3. Colony Update – Cenz Rossi **(for information)**

4.4. Grant Application Form Review – ALL **(for discussion)**

4.5. Something Other Than Cats – ALL **(for discussion)**

### 5. Adjourn:

### 6. Next Meeting Dates:

❖ Meeting – March 21, 2024

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## Animal Welfare Committee Agenda

**Date:** Thursday March 21, 2024

**Time:** 7:00-8:00pm

**Location:** Culver City Room, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

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### 2. Adoption of Agenda: March 21, 2024

### 3. Approval of the Minutes: February 15, 2024

### 4. Agenda Items:

4.1. BCC Review – David Sarsfield **(for information)**

4.2. Budget Update – Dave Henley **(for information)**

4.3. Colony Update – Cenz Rossi **(for information)**

4.4. NOKA Report 2023 – Dave Henley **(for discussion)**

4.5. Warwick Colony Grant Application – Dave Henley **(for discussion)**

4.6. Grant Application Form Review – ALL **(for discussion)**

4.7. Something Other Than Cats – ALL **(for discussion)**

### 5. Adjourn:

### 6. Next Meeting Dates:

❖ Meeting – April 18, 2024

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## Animal Welfare Committee Agenda

**Date:** Thursday April 18, 2024

**Time:** 7:00-8:00pm

**Location:** Culver City Room, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

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### 2. Adoption of Agenda: April 18, 2024

### 3. Approval of the Minutes: March 21, 2024

### 4. Agenda Items:

4.1. Budget Update – Dave Henley **(for information)**

4.2. Colony Update – Cenz Rossi **(for information)**

4.3. Something Other Than Cats – ALL **(for discussion)**

### 5. Adjourn:

### 6. Next Meeting Dates:

❖ Meeting – May 16, 2024

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## Animal Welfare Committee Agenda

**Date:** Thursday May 16, 2024

**Time:** 7:00-8:00pm

**Location:** Culver City Room, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

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### 2. Adoption of Agenda: May 16, 2024

### 3. Approval of the Minutes: April 18, 2024

### 4. Agenda Items:

4.1. Budget Update – Dave Henley **(for information)**

4.2. Colony Update – Cenz Rossi **(for information)**

4.3. Something Other Than Cats – ALL **(for discussion)**

### 5. Adjourn:

### 6. Next Meeting Dates:

❖ Meeting – June 20, 2024

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## Animal Welfare Committee Agenda

**Date:** Thursday June 20, 2024

**Time:** 7:00-8:00pm

**Location:** Culver City Room, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

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### 2. Adoption of Agenda: June 20, 2024

### 3. Approval of the Minutes: May 16, 2024

### 4. Agenda Items:

4.1. Budget Update – Dave Henley **(for information)**

4.2. Colony Update – Cenz Rossi **(for information)**

4.3. Summer Meetings – Stephanie Parsonage **(for discussion)**

4.4. Something Other Than Cats – ALL **(for discussion)**

### 5. Adjourn:

### 6. Next Meeting Dates:

❖ Meeting – TBD

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## Animal Welfare Committee Agenda

**Date:** Thursday September 19, 2024

**Time:** 7:00-8:00pm

**Location:** Culver City Room, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

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### 2. Adoption of Agenda: September 19, 2024

### 3. Approval of the Minutes: June 20, 2024

### 4. Agenda Items:

- 4.1. Budget Update – Dave Henley **(for information)**
- 4.2. Colony Update – Cenz Rossi **(for information)**
- 4.3. Animal Bylaw Review – Dave Henley **(for information)**
- 4.4. BCC Review – ALL **(for discussion)**
- 4.5. Something Other Than Cats – ALL **(for discussion)**

### 5. Adjourn:

### 6. Next Meeting Dates:

- ❖ Meeting – October 17, 2024
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## Animal Welfare Committee Agenda

**Date:** Thursday October 17, 2024

**Time:** 7:00-8:00pm

**Location:** Culver City Room, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

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### 2. Adoption of Agenda: October 17, 2024

### 3. Approval of the Minutes: September 19, 2024

### 4. Agenda Items:

- 4.1. Budget Update – Dave Henley **(for information)**
- 4.2. Grant Application - Last Chance Cat Ranch **(for discussion)**
- 4.3. Colony Update – Cenz Rossi **(for information)**
- 4.4. Animal Bylaw Review Update – Dave Henley **(for information)**
- 4.5. Something Other Than Cats – ALL **(for discussion)**

### 5. Adjourn:

### 6. Next Meeting Dates:

- ❖ Meeting – November 21, 2024
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## Animal Welfare Committee Agenda

**Date:** Thursday November 21, 2024

**Time:** 7:00-8:00pm

**Location:** Culver City Room, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

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### 2. Adoption of Agenda: November 21, 2024

### 3. Approval of the Minutes: October 17, 2024

### 4. Agenda Items:

4.1. Budget Update – Dave Henley **(for information)**

4.2. Grant Application - Last Chance Cat Ranch **(for discussion)**

4.3. Colony Update – Cenz Rossi **(for information)**

4.4. Committee recruitment (continuing members & new members) – Tammie Belanger **(for discussion)**

4.5. Animal Bylaw Review Update – Dave Henley **(for review and discussion)**

4.6. Lethbridge Animal Shelter Update – Skylar Plourde **(for discussion)**

4.7. Closed Session

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

### 5. Adjourn:

### 6. Next Meeting Dates:

❖ Meeting – December 12, 2024

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## Animal Welfare Committee Agenda

**Date:** Thursday December 12, 2024

**Time:** 5:00-6:00pm

**Location:** Meeting Room 003, TEAMS

**Members:**

**Tammie Belanger - Windy City Canine Rescue**

**Kimm Grasmeyer – No Kill Animal Association**

**Barb Grodzicky – Lethbridge & District Humane Society**

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### 2. Adoption of Agenda: December 12, 2024

### 3. Approval of the Minutes: November 21, 2024

### 4. Agenda Items:

4.1. Colony Application – 33 St N **(for discussion)**

4.2. Animal Bylaw Review – All **(for review and discussion)**

### 5. Adjourn:

### 6. Next Meeting Dates:

❖ Meeting – TBD

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