

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 (participated remotely)
	Deborah Bowden	Public Member (participated remotely)
OTHERS:		
	Dave Henley	Senior Bylaw Enforcement Officer
	Skylar Plourde	Manager, Lethbridge Animal Shelter
	Stephanie Parsonage	Legislative Services Assistant
ABSENT:		
	Kimm Grasmeyer	NOKA

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 7:04PM 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,
- 4<sup>th</sup> Ave,
- Kirks Tire,
- Heritage,
- Northside Cluster,
- WT Hill Blvd, and
- 2<sup>nd</sup> 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