



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