



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