



Minutes of the **Animal Welfare Committee** held on **Thursday March 21, 2024** in **Culver City Room and TEAMS** with the following attendance:

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**PRESENT:**

Tammie Belanger	Windy City Canine Rescue
Deborah Bowden	Public Member <i>participated remotely</i>
Shelbi Gibson	Public Member
Cenz Rossi	Public Member
Charlotte Wolters	Public Member
Shannon Jarvie	Public Member <i>participated remotely</i>

**OTHERS:**

Dave Henley	Senior Bylaw Enforcement Officer
Skylar Plourde	Manager, Lethbridge Animal Shelter
David Sarsfield	Deputy City Clerk
Stephanie Parsonage	Legislative Services Assistant

**ABSENT:**

Barb Grodzicky	Lethbridge & District Humane Society
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 7:05PM. by consensus.

**1. Acknowledgment Statement**

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

MOVED: Cenz

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on March 21, 2024 be adopted.

**CARRIED**

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

MOVED: Shelbi

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of February 15, 2024 be approved.



**CARRIED**

**4. Agenda Items:**

**4.1. BCC Review**

No motion

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**4.2. 2024 Budget Update**

No motion

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**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. NOKA Report 2023**

MOVED: Shelbi

BE IT RESOLVED THAT the Animal Welfare Committee receive for information the NOKA Report 2023.

**CARRIED**

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**4.5. Warwick Colony Grant Application**

MOVED: Charlotte



BE IT RESOLVED THAT the Animal Welfare Committee approve the Warwick Colony Grant Application submitted by James Thorne for the amount of up to and including \$1000.00.

**CARRIED**

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**4.6. Grant Application Form Review**

MOVED: Cenz

BE IT RESOLVED THAT the Animal Welfare Committee approve the N-81 Management of Feral Cat Colony Application as presented; and

FURTHER BE IT RESOLVED THAT the Animal Welfare Committee request Administration to update the city website to include the updated application.

**CARRIED**

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**4.7. Something Other Than Cats**

No Motion

**5. Adjourn:**

The next meeting is April 18, 2024

Meeting was adjourned at 8:23PM

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Chair

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City Clerk/Designate