



Minutes of the **Animal Welfare Committee** held on **Thursday May 16, 2024** in **Culver City Room and TEAMS** with the following attendance:

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**PRESENT:**

Shelbi Gibson	Public Member
Cenz Rossi	Public Member
Barb Grodzicky	Lethbridge & District Humane Society
Charlotte Wolters	Public Member - <i>participated via TEAMS</i>
Shannon Jarvie	Public Member

**OTHERS:**

Dave Henley	Senior Bylaw Enforcement Officer
Skylar Plourde	Manager, Lethbridge Animal Shelter
Stephanie Parsonage	Legislative Services Assistant

**ABSENT:**

Deborah Bowden	Public Member
Tammie Belanger	Windy City Canine Rescue
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 7:24PM. by consensus.

**1. Acknowledgment Statement**

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

MOVED: Shannon

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Animal Welfare Committee held on May 16, 2024 be adopted.

**CARRIED**

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

MOVED: Barb

BE IT RESOLVED THAT the minutes of the Animal Welfare Committee of April 18, 2024 be approved.

**CARRIED**



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#### 4. Agenda Items:

##### 4.1. 2024 Budget Update

No motion

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##### 4.2. 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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##### 4.3. Something Other Than Cats

No motion

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#### 5. Adjourn:

The next meeting is June 21, 2024

Meeting was adjourned at 8:05PM

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Chair

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City Clerk/Designate