# Animal Welfare Advisory Committee Report

8th Meeting of the Animal Welfare Advisory Committee September 5, 2019 Committee Room #4

Attendance

PRESENT: P. Lystar (Chair), M. Blosh, W. Brown, A. Hames,

A. Hayes, M. Szabo, M. Toplak and H. Lysynski (Acting

Secretary)

**REGRETS: S. James** 

ALSO PRESENT: H. Chapman

The meeting was called to order at 5:02 PM

#### 1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 3. Consent

3.1 7th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 7th Report of the Animal Welfare Advisory Committee, from its meeting held on August 1, 2019, was received.

### 4. Sub-Committees and Working Groups

That it BE NOTED that a general discussion was held with respect to the subcommittee activities.

#### 5. Items for Discussion

5.1 AWAC Work Plan

That it BE NOTED that the Animal Welfare Advisory Committee held a general discussion with respect to their 2019 Work Plan.

5.2 Humane Wildlife Policy

That it BE NOTED that the Animal Welfare Advisory Committee held a general discussion with respect to the Humane Wildlife Policy.

5.3 You, Your Dog and ESAs

That, the following actions be taken with respect to the Municipal Council resolution adopted at its meeting held on August 27, 2019 with respect to the 8th Report of the Environmental and Ecological Planning Advisory Committee:

a) the proposed, revised "You, Your Dog and Environmentally Significant Areas" brochure BE PROVIDED to the Environmental and Ecological Planning Advisory Committee for consideration; and,

b) the Environmental and Ecological Planning Advisory Committee BE ADVISED that the current Animal Welfare Advisory Committee membership is unaware of any previous request for distribution of the "Is Your Cat Safe Outdoors?" brochure.

## 6. Adjournment

The meeting adjourned at 7:31 PM.