1. Call to Order
   1.1. Disclosures of Pecuniary Interest

2. Scheduled Items

3. Consent
   3.1. 8th Report of the Animal Welfare Advisory Committee

4. Sub-Committees and Working Groups
   4.1. Sub-Committee Update

5. Items for Discussion
   5.1. Removal of Deceased Animals from Streets and City Property - M. McBride
   5.2. Recycling Depots and Fishing Line
   5.3. Budget Expenditure Requests
   5.4. Fireworks and Impacts on Wildlife and Pets
   5.5. Zoos and Mobile Zoos

6. Adjournment

Next Meeting Date: November 4, 2021
Animal Welfare Advisory Committee
Report

The 8th Meeting of the Animal Welfare Advisory Committee
September 2, 2021
Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance
PRESENT: W. Brown (Chair), M. Blosh, A. Hames, P. Lystar, and M. Toplack; A. Pascual (Committee Clerk).

ALSO PRESENT: O. Katolyk, M. McBride, and M. Schluthess.

The meeting was called to order at 5:02 PM; it being noted that the following members were in remote attendance: M. Blosh, W. Brown, A. Hames, P. Lystar, and M. Toplack.

1. Call to Order
1.1 Disclosures of Pecuniary Interest
That it BE NOTED that no pecuniary interests were disclosed.

2. Consent
2.1 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 5, 2021, was received.

3. Sub-Committees and Working Groups
3.1 Sub-Committee Update
That it BE NOTED that the verbal update from W. Brown with respect to the Sub-Committee Update, was received.

4. Items for Discussion
4.1 Sub-Committee Report - Fireworks and Impacts on Wildlife and Pets
That the matter with respect to Fireworks and Impacts on Wildlife and Pets BE REFERRED to a Sub-Committee for further consideration.

4.2 Educational Materials on Impacts of Fishing Hooks and Line - RESUBMITTED
That the matter with respect to Educational Materials on Impacts of Fishing Hooks and Line BE REFERRED to a Sub-Committee;
it being noted that the communication as appended to the Added Agenda, with respect to the AWAC Recommendations, was received.

4.3 AWAC Budget - RESUBMITTED
That the matter with respect to the AWAC Budget BE REFERRED to a Sub-Committee.
4.4 Mobile Zoos
    That the matter with respect to Mobile Zoos BE REFERRED to a Sub-Committee;
    it being noted that the communication as appended to the Added Agenda, with respect to the Reptilia Zoo, was received.

5. Adjournment
    The meeting adjourned at 6:08 PM.