

# Agenda

## Animal Welfare Advisory Committee

1st Meeting of Animal Welfare Advisory Committee

December 9, 2021, 5:00 PM

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Please check the City website for current details of COVID-19 service impacts.

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Pages

**1. Call to Order**

1.1. Disclosures of Pecuniary Interest

**2. Scheduled Items**

**3. Consent**

3.1. 10th Report of the Animal Welfare Advisory Committee

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**4. Sub-Committees and Working Groups**

4.1. Sub-Committee Update

**5. Items for Discussion**

5.1. Budget Request - Coyote Signage

Identifying key locations and "hot spots" with regards to canid reports from area residents for signage placement.

5.2. Clear Your Gear

Update from staff on implementation of the program and discuss options for maintaining the receptacles.

5.3. Fireworks and Impacts on Wildlife and Pets

5.4. Review of Animal Welfare Advisory Committee Initiatives and Accomplishments

**6. Adjournment**

# **Animal Welfare Advisory Committee**

## **Report**

10th Meeting of the Animal Welfare Advisory Committee

November 18, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Please check the City website for current details of COVID-19 service impacts.

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

ABSENT: None

ALSO PRESENT: O. Katolyk, M. McBride, and S. Stafford

The meeting was called to order at 5:04 PM; it being noted that the following members were in remote attendance: M. Blosch, 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 9th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 9th Report of the Animal Welfare Advisory Committee, from its meeting held on October 7, 2021, was received.

### **3. Sub-Committees and Working Groups**

#### 3.1 Sub-Committee Update

That it BE NOTED that the verbal presentation from W. Brown, with respect to the Sub-Committee Update, was received.

### **4. Items for Discussion**

#### 4.1 Update on Pet Limits for Approved Foster Organizations - M. McBride, Animal Welfare Coordinator

That it BE NOTED that the verbal presentation from M. McBride, Animal Welfare Coordinator, with respect to an update on Pet Limits for Approved Foster Organizations, was received.

#### 4.2 Budget Request - Coyote Signs on City Parks

That the following actions be taken with respect to the Animal Welfare Advisory Committee (AWAC) Budget request related to Coyote Signs on City Parks:

a) the transfer of \$1,000.00 from the 2021 Animal Welfare Advisory Committee Budget allocation to the Parks Operations Fund BE APPROVED in order to procure new signs related to wild canids to be installed in City parks; and,

b) the communication, as appended to the Added Agenda, with respect to this matter, BE RECEIVED.

4.3 Clear Your Gear Initiative

That the following actions be taken with respect to the Clear Your Gear Initiative:

- a) the Civic Administration BE REQUESTED to explore the best methods to empty and maintain the recycling receptacles to be placed at areas for recreational fishing; and,
- b) the communication, as appended to the Added Agenda, with respect to this matter, BE RECEIVED;

it being noted that the Animal Welfare Advisory Committee will continue to engage with the Civic Administration with respect to the implementation of this initiative.

**5. Adjournment**

The meeting adjourned at 5:46 PM.