

12TH REPORT OF THE
ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on November 7, 2013, commencing at 5:12 p.m.

PRESENT: S. C. Rans (Chair), E. Gerrow, J. Lalonde, W. L. MacKay, A. Papmehl, M. Puzanov, G. Sturm and M. Warder and B. Mercier (Secretary).

REGRETS: F. Sekercioglu and V. Van Linden.

I YOUR COMMITTEE REPORTS:

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| Animal Services Welfare Model | 1. (3) That the Animal Welfare Advisory Committee (AWAC) deferred discussion of an animal services welfare model to its next meeting. |
| Budget Request for Working Groups | 2. (5) That the Animal Welfare Advisory Committee (AWAC) approved the expenditure of \$100 from its 2013 budget allocation, for working group printing costs; it being noted that the AWAC have sufficient funds in its 2013 Budget for this expense. |
| Animal Welfare Services in London | 3. (Add) That the Animal Welfare Advisory Committee (AWAC) noted its Working Group will be presenting recommendations on Animal Welfare Services in London at the next AWAC meeting. |
| | 4. That the Animal Welfare Advisory Committee (AWAC) noted and filed the following: |
| 11th Report of the AWAC | a) (1) the 11th Report of the Animal Welfare Advisory Committee from its meeting held on October 3, 2013; |
| Appointment to AWAC – Carol Dutton | b) (2) a Municipal Council resolution adopted at its meeting held on October 22, 2013, with respect to the appointment of C. Dutton, representing an Animal Rescue Group, to the Animal Welfare Advisory Committee for the term ending February 28, 2015; |
| Current Animal Services Model | c) (4) a communication dated October 29, 2013, from S. Rans, with respect to the current animal services model; and, |
| Resignation – T. Satchell | d) (6) a communication dated October 7, 2013, from T. Satchell, with respect to her resignation from the Animal Welfare Advisory Committee. |
| Next Meeting | 5. That the Animal Welfare Advisory Committee (AWAC) will hold its next meeting on December 5, 2013. |

The meeting adjourned at 5:40 p.m.