

Animal Welfare Community Advisory Committee

Report

The 1st Meeting of the Animal Welfare Community Advisory Committee
December 5, 2024

Attendance PRESENT: M. Blosch (Acting Chair), A. Hames, A. Hayes, L. Heffernan, N. Karsch, and N. Lippay and H. Lysynski (Acting Committee Clerk)

ABSENT: L. Armstrong, M. Love and M. Rist

ALSO PRESENT: W. Jeffery and M. McBride

The meeting was called to order at 3:04 PM; it being noted that this meeting was held virtually only.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no disclosures of pecuniary interest were disclosed.

2. Scheduled Items

2.1 Election of a New Chair and Vice-Chair

That the election of Chair and Vice Chair BE POSTPONED to the next meeting.

3. Consent

3.1 Resignation of W. Brown

That it BE NOTED that the resignation of W. Brown was received with regret.

3.2 Resignation of M. Blosch

That it BE NOTED that the resignation of M. Blosch was received with regret.

3.3 (ADDED) Resignation of M. Toplack

That it BE NOTED that the resignation of M. Toplak was received with regret.

3.4 Hamilton Spectator Interview with Wendy Brown

That it BE NOTED that the link to the article featuring W. Brown in The Hamilton Spectator was received.

4. Sub-Committees and Working Groups

None.

5. Items for Direction

5.1 Municipal Council Resolution - Community Advisory Committees

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on November 26, 2024 with respect to the Community Advisory Committees was received.

5.2 Animal Welfare Community Advisory Committee - Future Meetings

That a Sub-Committee of all Members BE ESTABLISHED to prepare a Work Plan to be included on the next Agenda of the Animal Welfare Community Advisory Committee.

6. Adjournment

The meeting adjourned at 3:45 PM.