

# **Animal Welfare Community Advisory Committee**

## **Report**

The 2nd Meeting of the Animal Welfare Community Advisory Committee  
February 6, 2025

Attendance                      PRESENT: N. Karsch (Chair), A. Hames, L. Armstrong, M. Love  
and H. Lysynski (Acting Committee Clerk)

ABSENT: L. Heffernan and M. Rist

ALSO PRESENT: C. Brereton, W. Jeffery, O. Katolyk, M.  
McBride and V. Morgado

The meeting was called to order at 3:01 PM; it being noted that  
L. Armstrong, N. Karsch and M. Love were in remote  
attendance.

### **1. Call to Order**

#### 1.1 Disclosures of Pecuniary Interest

None.

#### 1.2 Election of Chair and Vice Chair for the term ending March 31, 2025

That N. Karsch BE ELECTED Chair for the term ending March 31, 2025.

### **2. Scheduled Items**

#### 2.1 Rodenticide use in City Facilities

That it BE NOTED that the Animal Welfare Community Advisory  
Committee heard a verbal presentation by V. Morgado, Senior Manager,  
Fleet and Facilities, with respect to rodenticide use in City facilities.

#### 2.2 Avian Flu

That it BE NOTED that the Animal Welfare Community Advisory  
Committee heard a verbal presentation from Dr. J. Kearon, Associate  
Medical Officer of Health, Middlesex-London Health Unit, with respect to  
avian flu.

### **3. Consent**

#### 3.1 1st Report of the Animal Welfare Community Advisory Committee

That it BE NOTED that the 1st Report of the Animal Welfare Community  
Advisory Committee, from its meeting held on December 5, 2024, was  
received.

#### 3.2 (ADDED) Resignation of N. Lippay

That it BE NOTED that the resignation of N. Lippay was received with  
regret.

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

None.

**5. Items for Direction**

5.1 (ADDED) AWCAC Wrap-Up

That, the following actions be taken with respect to the continuation of information from the Animal Welfare Community Advisory Committee (AWCAC) to the Environmental Stewardship and Action Community Advisory Committee (ESACAC) to be formed in April, 2025:

a) a Working Group consisting of A. Hames and N. Karsch BE ESTABLISHED to report back on the topics that the AWCAC would like to see continued as well as a list of the AWCAC's successes to the new iteration of the ESACAC; and,

b) the Committee Clerk BE REQUESTED to put this matter on the March, 2025 Animal Welfare Community Advisory Committee Agenda.

**6. Adjournment**

That the meeting BE ADJOURNED.

The meeting adjourned at 3:39 PM.