

**1ST REPORT OF THE**  
**ANIMAL WELFARE ADVISORY COMMITTEE**

Meeting held on December 5, 2013, commencing at 5:07 p.m.

PRESENT: V. Van Linden (Chair), C. Dutton, J. Fawcett-Cornish, E. Gerrow, A. Pappmehl, S. C. Rans, C. Schmidt and J. Martin (Acting Secretary).

ALSO PRESENT: F. Sekercioglu.

REGRETS: J. Lalonde, W. L. MacKay, M. Puzanov and M. Warder.

**I YOUR COMMITTEE RECOMMENDS:**

Animal Services in London 1. (7) That the attached recommendations with respect to Animal Services in London and enhancements to the Animal Care Service Model BE CONSIDERED.

**III YOUR COMMITTEE REPORTS:**

Disclosures of Pecuniary Interest 2. That C. Dutton declared a pecuniary interest with respect to clause 1 of this Report, by indicating that the animal rescue association she represents, Animal Alert, has a relationship with PAWS an RFP proponent.

Election of Chair and Vice Chair 3. That the Animal Welfare Advisory Committee elected V. Van Linden as its Chair, for the term ending November 30, 2014 and deferred the election of Vice Chair to its next meeting.

Animal Welfare Services Funding 4. (4) That the Animal Welfare Advisory Committee (AWAC) requested that Civic Administration be invited to a future meeting of the AWAC to make a presentation with respect to the Animal Services portion of the 2014 City of London Budget and City of London support for animal services community programs. The AWAC formed a working group to prepare a budget submission for the City of London Budget Public Participation Meeting to be held January 13, 2014; it being noted that the draft submission will be reviewed by the AWAC at the next regularly scheduled meeting.

Deferred Items 5. (5,6,8,9) That the Animal Welfare Advisory Committee (AWAC) deferred discussion of the following matters to a future meeting:

- a) red-eared sliders;
- b) 2013 AWAC draft work plan;
- c) urban wildlife in London; and,
- d) AWAC deferred matters list.

6. That the Animal Welfare Advisory Committee (AWAC) noted and filed the following:

12th Report of the AWAC a) (1) the 12th Report of the Animal Welfare Advisory Committee from its meeting held on November 7, 2013;

11th Report of the AWAC b) (2) a Municipal Council resolution adopted at its meeting held on November 5, 2013, with respect to the 11th Report of the Animal Welfare Advisory Committee; and,

AWAC – 2

Appointment  
to AWAC –  
Christine  
Schmidt

c) (3) a Municipal Council resolution adopted at its meeting held on November 19, 2013, with respect to the appointment of C. Schmidt, representing the London Dog Owners Association, to the Animal Welfare Advisory Committee for the term ending February 28, 2015.

Next Meeting

7. That the Animal Welfare Advisory Committee (AWAC) will hold its next meeting on January 2, 2014.

The meeting adjourned at 7:20 p.m.