

**2ND REPORT OF THE**  
**ANIMAL WELFARE ADVISORY COMMITTEE**

Meeting held on January 9, 2014, commencing at 5:08 p.m.

PRESENT: V. Van Linden (Chair), C. Dutton, J. Fawcett-Cornish, J. Lalonde, A. Papmehl, M. Puzanov, S. C. Rans, G. Sturm, and M. Warder and B. Mercier (Secretary).

REGRETS: E. Gerrow, W. L. MacKay and F. Sekercioglu.

**I YOUR COMMITTEE REPORTS:**

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| Election of Vice Chair  | 1. That the Animal Welfare Advisory Committee (AWAC) elected J. Fawcett-Cornish as its Vice Chair for the term ending November 30, 2014.  |
| 2014 Budget Recommendations on Animal Services  | 2. (3) That the Animal Welfare Advisory Committee (AWAC) held a general discussion with respect to its 2014 Budget recommendations on animal services. The AWAC asked its Chair to seek delegation status at the January 13, 2014 Strategic Priorities and Policies Committee (SPPC) Budget Public Participation Meeting, to present the <u>attached</u> recommendations and a brief PowerPoint presentation, on behalf of the AWAC, with respect to this matter. |
| Animal Welfare Services Model – From Control to Care  | 2. (4) That the Animal Welfare Advisory Committee (AWAC) heard a verbal report from S. Rans, with respect to the Working Group’s document entitled “From Control to Care”. The AWAC asked that the document be emailed to the Members and placed on the next AWAC agenda for further discussion.  |
| Urban Wildlife and Environmentally Significant Areas and Natural Areas Where Construction is Planned and Policy to Protect Beavers and Urban Wildlife | 3. (5, 6) That the Animal Welfare Advisory Committee (AWAC) deferred discussion of the following matters, to a future AWAC meeting:<br><br>a) S. Rans - Urban Wildlife and Environmentally Significant Areas and Natural Areas Where Construction is Planned; and,<br><br>b) S. Rans - Policy to Protect Beavers and Urban Wildlife.  |
| AWAC Deferred Matters List  | 3. (7) That the Animal Welfare Advisory Committee (AWAC) reviewed and received its Deferred Matters List; it being noted that the AWAC asked its Chair to contact the City Clerk to receive an update on item #12, relating to the AWAC Terms of Reference and composition.<br><br>4. That the Animal Welfare Advisory Committee (AWAC) noted and filed the following:  |
| 1st Report of the AWAC  | a) (1) the 1st Report of the Animal Welfare Advisory Committee from its meeting held on December 5, 2013; and,  |
| Animal Welfare Services Contract  | b) (2) a Municipal Council resolution adopted at its meeting held on December 17, 2013, with respect to the Animal Welfare Services contract.   |
| Next Meeting  | That the Animal Welfare Advisory Committee (AWAC) will hold its next meeting on February 6, 2014.   |

The meeting adjourned at 7:21 p.m.