

11TH REPORT OF THE
ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on October 2, 2014, commencing at 5:05 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: V. Van Linden (Chair), E. Gerrow, J. Lalonde, K. MacIntosh, A. Papmehl, M. Puzanov and J. Martin (Acting Secretary).

ABSENT: C. Dutton, S. Rans and G. Sturm.

ALSO PRESENT: R. Oke.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. What Is Rabies?

Recommendation: That it **BE NOTED** that the Animal Welfare Advisory Committee received a presentation from F. Sekercioglu, Middlesex-London Health Unit, with respect to rabies.

III. CONSENT ITEMS

3. 10th Report of the Animal Welfare Advisory Committee

Recommendation: That it **BE NOTED** the Animal Welfare Advisory Committee (AWAC) received the 10th Report of the AWAC, from its meeting held on September 4, 2014.

4. Municipal Council Resolution, September 2, 2014 - 9th Report of the Animal Welfare Advisory Committee

Recommendation: That it **BE NOTED** the Animal Welfare Advisory Committee (AWAC) received a Municipal Council resolution, adopted at its meeting held September 2, 2014, with respect to the 10th Report of the AWAC.

5. Education Presentation by Mike Callahan, Beaver Solutions

Recommendation: That it **BE NOTED** the Animal Welfare Advisory Committee (AWAC) received a notification with respect to an educational presentation by Mike Callahan, Beaver Solutions.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

IV. ITEMS FOR DISCUSSION

6. Performance Statistics

Recommendation: That it **BE NOTED** that the following matters were deferred to a future meeting, for discussion:

- a) the monthly performance statistics for companion animals at the pound; and,
- b) the 2013 performance statics for companion animals at the pound.

7. Further Expansion of Stanton Drain and Wildlife Protection

Recommendation: That it **BE NOTED** that discussion with respect to the proposed further expansion of Stanton Drain and wildlife protection was deferred to a future meeting.

8. Humane Wildlife Policy

Recommendation: That it **BE NOTED** that discussion with respect to the Humane Wildlife Policy was deferred to a future meeting.

9. Living with Wildlife Conference, Toronto

Recommendation: That it **BE NOTED** the Animal Welfare Advisory Committee (AWAC) received a notification with respect to the Living with Wildlife Annual Conference, Toronto.

10. By-law Amendments for Expanded Animal Welfare Initiatives

Recommendation: That it **BE NOTED** that the Animal Welfare Advisory Committee received a verbal update from V. Van Linden with respect to the By-law Amendments for expanded animal welfare initiatives.

11. AWAC 2014 Budget

Recommendation: That the expenditure of up to \$1,000.00 **BE APPROVED** from the 2014 Animal Welfare Advisory Committee (AWAC) Budget for related expenses (transportation, accommodation, meals) for Donna DuBreuil, Ottawa-Carleton Wildlife Centre, to present at the December AWAC meeting with respect to managing human-wildlife conflicts in Ontario; it being noted that the AWAC has sufficient funds in its budget for these expenditures.

12. Two Ontario Cities Pass Anti-Tethering By-laws

Recommendation: That it **BE NOTED** the Animal Welfare Advisory Committee (AWAC) received a communication with respect to the City of Windsor and the City of Mississauga tethering by-laws.

13. Future Priorities

Recommendation: That it **BE NOTED** that the Animal Welfare Advisory Committee (AWAC) received a communication from V. Van Linden, with respect to the future priorities of the AWAC.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

14. Next Meeting

Recommendation: That it **BE NOTED** the next meeting of the Animal Welfare Advisory Committee will be held on November 6, 2014 at 5:00 PM.

15. Wildlife Sub-committee Report

Recommendation: That it **BE NOTED** the Animal Welfare Advisory Committee (AWAC) received the Wildlife Sub-Committee report from its meeting held on October 1, 2014.

VI. CONFIDENTIAL

None.

VII. ADJOURNMENT

The meeting adjourned at 6:40 PM.