

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

Meeting held on December 4, 2014, commencing at 5:14 PM, in Committee Room #1, Second Floor, London City Hall.

**PRESENT:** V. Van Linden (Chair), E. Gerrow, K. Macintosh, A. Papmehl, S. C. Rans and P. Wright and B. Mercier (Secretary).

**ABSENT:** C. Dutton, J. Lalonde, M. Puzanov and N. Rowlandson.

**ALSO PRESENT:** Councillor M. Van Holst and J. MacKay, A. Macpherson and F. Sekercioglu.

**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

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

**II. ORGANIZATION MATTERS**

2. Election of Chair and Vice Chair

Recommendation: That the existing appointments of the Chair and Vice Chair for the Animal Welfare Advisory Committee **BE EXTENDED** to February 28, 2015, to coincide with the end of the current term.

**III. SCHEDULED ITEMS**

3. Conflicts with Wild Animals

Recommendation: That the attached presentation from D. DuBreuil, President and K. MacNeil, Education Coordinator, Ottawa-Carlton Wildlife Centre, with respect to developing an effective wildlife response to conflicts with wild animals, **BE RECEIVED**.

**IV. CONSENT ITEMS**

4. 12th Report of the Animal Welfare Advisory Committee

Recommendation: That the following actions be taken with respect to the 12th Report of the Animal Welfare Advisory Committee (AWAC):

- a) it **BE NOTED** that the 12th Report of the AWAC from its meeting held on November 6, 2014, was received;
- b) the communication dated December 2, 2014, from V. Van Linden, with respect to the work that the AWAC participated in, and helped to accomplish together with London Council and members of the Civic Administration in 2014, **BE RECEIVED**; and,
- c) it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on November 25, 2014, with respect to the 12th Report of the AWAC, was received.

5. AWAC Appointments

Recommendation: That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on November 11, 2014, with respect to the appointment of Natalie Rowlandson and Peggianne Wright to the Animal Welfare Advisory Committee for the term ending February 28, 2015, was received.

**V. SUB-COMMITTEES & WORKING GROUPS**

None.

**VI. ITEMS FOR DISCUSSION**

6. Humane Urban Wildlife Conflict Policy

Recommendation: That it **BE NOTED** that the communication dated November 23, 2014, from V. Van Linden, and the Municipal Council resolution adopted at its meeting held on November 25, 2014, with respect to the Humane Urban Wildlife Conflict Policy, were received.

7. Next Meeting Date

Recommendation: That it **BE NOTED** that the next meeting of the Animal Welfare Advisory Committee will be held on February 5, 2015.

**VII. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VIII. CONFIDENTIAL**

None.

**IX. ADJOURNMENT**

The meeting adjourned at 7:24 PM.