

3RD REPORT OF THE
ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on April 2, 2015, commencing at 5:00 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: W. Brown (Chair), K. Ashe, J. Fawcett-Cornish, M. Gelinias, V. Lightfoot, K. MacIntosh, P. Newbould, C. Perquin, J. Sukheed, M. Toplack and J. Martin (Secretary).

ABSENT: M. Puzanov, D. Simpson and P. Wright.

ALSO PRESENT: Councillor J. Helmer.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. ORGANIZATIONAL MATTERS

2. Election of Chair and Vice Chair for the Term Ending November 30, 2015

Recommendation: That it **BE NOTED** that the Animal Welfare Advisory Committee elected W. Brown as its Chair and J. Sukheed as its Vice Chair for the term ending November 30, 2015.

3. Committee Orientation

Recommendation: That it **BE NOTED** that the orientation from J. Martin, Committee Secretary was received.

III. SCHEDULED ITEMS

4. Urban Design and GIS and Downtown Design Manual

Recommendation: That it **BE NOTED** that the presentation from B. O'Hagan, Urban Designer, with respect to the draft Urban Design and GIS and Downtown Design Manuals was deferred to the next meeting of the AWAC.

IV. CONSENT ITEMS

5. 2nd Report of the Animal Welfare Advisory Committee

Recommendation: That it **BE NOTED** that the 2nd Report of the Animal Welfare Advisory Committee from its meeting held on February 5, 2015, was received; it being noted that the AWAC requested an update with respect to the Storybook Gardens animals at a future meeting.

6. Appointments to the Animal Welfare Advisory Committee

Recommendation: That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on February 24, 2015, with respect to the appointments to the Animal Welfare Advisory Committee for the term ending February 28, 2019, was received.

7. 2nd Report of the Animal Welfare Advisory Committee

Recommendation: That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on February 24, 2015, with respect to the 2nd Report of the Animal Welfare Advisory Committee, was received.

V. SUB-COMMITTEES & WORKING GROUPS

None.

VI. ITEMS FOR DISCUSSION

None.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VIII. ADJOURNMENT

The meeting adjourned at 6:05 PM.

Next Meeting Date: May 7, 2015 at 5:00 PM
