5TH REPORT OF THE

ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on September 3, 2015, commencing at 5:08 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: W. Brown (Chair), K. Ashe, M. Gelinas, V. Lightfoot, K. MacIntosh, P. Newbould, M. Puzanov, M. Toplack and J. Martin (Secretary).

ABSENT: J. Fawcett-Cornish, C. Perquin, D. Simpson and J. Sukadeo.

ALSO PRESENT: J. MacKay.

I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Tethering/Chaining of Animals By-law

That it BE NOTED that the <u>attached</u> presentation from V. VanLinden, with respect to a potential tethering/chaining of animals by-law, was received; it being noted that a revised proposed by-law from the Animal Alliance of Canada will be presented at a future meeting of the AWAC.

III. CONSENT ITEMS

3. 4th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 4th Report of the Animal Welfare Advisory Committee from its meeting held on May 7, 2015, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

4. Wildlife Sub-Committee

That it BE NOTED that a verbal update from W. Brown, with respect to the wildlife sub-committee, was received.

5. Companion Animals Sub-Committee

That it BE NOTED that membership for the companion animals sub-committee, was established.

V. ITEMS FOR DISCUSSION

6. Tree Trimming and Wildlife Displacement - W. Brown

That it BE NOTED that a verbal presentation from W. Brown with respect to tree trimming and wildlife displacement was received; it being noted that a formal delegation request from F. Morrison will be forthcoming, with respect to this matter.

7. Coyote Watch Canada Update - W. Brown

That the following actions be taken with respect to Coyote Watch Canada:

 a) L. Sampson, Coyote Watch Canada, BE INVITED to a future meeting to make a presentation with respect to coyote issues; and, b) the Civic Administration, the London Police Services Response Team and local animal response organizations BE INVITED to attend any scheduled presentation related to a), above.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 6:45 P.M.

NEXT MEETING DATE: October 1, 2015