#### **10TH REPORT OF THE**

### **ANIMAL WELFARE ADVISORY COMMITTEE**

Meeting held on October 6, 2016, commencing at 5:07 PM, in Committee Room #3, Second Floor, London City Hall.

**PRESENT**: W. Brown (Chair), K. Ashe, H. de Hoog, M. Gelinas, V. Lightfoot, E. Nicholas, M. Toplack and D. Simpson and J. Martin (Secretary).

ABSENT: P. Lystar, P. Newbould, A. Parsons, M. Puzanov and J. Sukhdeo.

**ALSO PRESENT**: D. Clarke and J. MacKay.

#### I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### II. SCHEDULED ITEMS

2. Urban Wildlife Conflict Resolution Strategies for Communities

That it BE NOTED that the <u>attached</u> presentation from L. Sampson, Founding Director, Coyote Watch Canada with respect to Urban Wildlife Conflict Resolution Strategies for Communities, was received; it being noted that the Animal Welfare Advisory Committee (AWAC) deferred discussion with respect to this matter to a future meeting of the AWAC.

#### III. CONSENT ITEMS

3. 9th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 9th Report of the Animal Welfare Advisory Committee, from its meeting held on September 1, 2016, was received.

4. Municipal Council Resolution - 8th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held August 30, 2016 with respect to the 8th Report of the Animal Welfare Advisory Committee, was received.

5. Letter of Resignation - K. MacIntosh

That it BE NOTED that a communication dated September 6, 2016 from K. MacIntosh with respect to her resignation from the Animal Welfare Advisory Committee, was received.

6. Education/Outreach Joint Discussion of Advisory Committee Update

That it BE NOTED that a communication from M. Gelinas, with respect to an update from the Education/Outreach Joint Discussion of Advisory Committees, held on September 21, 2016, was received.

### IV. SUB-COMMITTEES & WORKING GROUPS

7. Wildlife Sub-Committee

That it BE NOTED that the Animal Welfare Advisory Committee (AWAC) received a verbal update from W. Brown, on behalf of the AWAC Wildlife Sub-Committee.

# 8. Companion Animals Sub-Committee

None.

# V. ITEMS FOR DISCUSSION

None.

# VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

### VII. ADJOURNMENT

The meeting adjourned at 8:55 PM.

**NEXT MEETING DATE: November 3, 2016**