

**2ND REPORT OF THE**  
**ANIMAL WELFARE ADVISORY COMMITTEE**

Meeting held on January 5, 2017, commencing at 5:07 PM, in Committee Room #3, Second Floor, London City Hall.

**PRESENT:** W. Brown (Chair), Heather deHoog, M. Gelinas, P. Lystar, M. Puzanov, D. Simpson and M. Toplack and J. Martin (Secretary).

**ABSENT:** K. Ashe, V. Lightfoot, E. Nicholas and J. Sukhdeo.

**ALSO PRESENT:** R. Oke.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

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, 2017

That it BE NOTED that the Animal Welfare Advisory Committee elected W. Brown and D. Simpson as Chair and Vice Chair, respectively, for the term ending November 30, 2017.

**III. SCHEDULED ITEMS**

None.

**IV. CONSENT ITEMS**

3. 1st Report of the Animal Welfare Advisory Committee

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

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

4. Animal Welfare Advisory Committee Working Group

That it BE NOTED that no update was received.

**VI. ITEMS FOR DISCUSSION**

5. Animal Welfare Advisory Committee Work Plan

That the following actions be taken with respect to the Animal Welfare Advisory Committee Workplan:

- a) the ~~attached~~ 2017 Work Plan for the Animal Welfare Advisory Committee BE FORWARDED to the Municipal Council for consideration; and,
- b) the ~~attached~~ 2016 Animal Welfare Advisory Committee Workplan Summary BE FORWARDED to the Municipal Council for their information.

6. Wildlife Education at London Libraries

That it BE NOTED that the Animal Welfare Advisory Committee (AWAC) held a general discussion with respect to an initiative to distribute wildlife education information at London Libraries; it being noted that the AWAC added the above-noted initiative to its 2017 Workplan.

**VII. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VIII. ADJOURNMENT**

The meeting adjourned at 6:55 PM.

**NEXT MEETING DATE: February 2, 2017**