### **3RD REPORT OF THE**

# ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on February 2, 2017, commencing at 5:08 PM, in Committee Room #3, Second Floor, London City Hall.

**PRESENT**: D. Simpson (Acting Chair), K. Ashe, H. de Hoog, V. Lightfoot, P. Lystar, M. Puzanov and J. Sukadeo and J. Martin (Secretary).

ABSENT: W. Brown, M. Gelinas and M. Toplack.

ALSO PRESENT: J. MacKay and R. Oke.

### I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

## II. SCHEDULED ITEMS

None.

#### III. CONSENT ITEMS

2. 2nd Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 2nd Report of the Animal Welfare Advisory Committee, from its meeting held on January 5, 2017, was received.

# IV. SUB-COMMITTEES & WORKING GROUPS

3. Animal Welfare Advisory Committee Working Group

That it BE NOTED that the draft list of proposed prohibited animals to be sold in pet stores was referred to the Animal Welfare Advisory Committee (AWAC) Working Group for finalization and submission to Civic Administration; it being noted that the AWAC held a discussion with respect to this matter.

### V. ITEMS FOR DISCUSSION

4. Urban Wildlife Education at City of London Libraries

That it BE NOTED that an update from the Committee Secretary, on behalf of W. Brown, with respect to Urban Wildlife Education at City of London Libraries, was received.

### VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

# VII. ADJOURNMENT

The meeting adjourned at 7:32 PM.

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