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London
CANADA

September 20, 2017

C. Saunders
City Clerk

K. Scherr
Managing Director Environmental & Engineering Services and City Engineer

I hereby certify that the Municipal Council, at its meeting held on September 19, 2017 resolved:

8. That the following actions be taken with respect to the 7th Report of the Animal Welfare Advisory Committee from its meeting held on August 3, 2017:

- a) that the Managing Director, Environmental & Engineering Services and City Engineer BE REQUESTED to provide a presentation to the Animal Welfare Advisory Committee with respect to the overall nature of the modifications of the Hyde Park Storm Sewer and how the modifications will affect wildlife; it being noted that a verbal update from W. Brown, on behalf of the Animal Welfare Advisory Committee Working Group, was received;
- b) that the Municipal Council BE REQUESTED to consider the following amendments to the Animal Welfare Advisory Committee (AWAC) Terms of Reference:
 - i) the Urban League of London position be eliminated and an Animal Rescue Group be added in its place;
 - ii) the London Veterinarian Association position be eliminated as this organization is no longer in existence and a Member-at-Large be added in its place;
 - iii) the London Humane Society position be eliminated and a Wildlife Rehabilitator/Naturalist be added in its place; and,
 - iv) the Citizens for Companion Animals position be eliminated and a Member-at-Large be added in its place; and,
- c) clauses 1, 2, 4 to 6 and 8, BE RECEIVED;

it being noted that the Community and Protective Services Committee heard a verbal presentation from W. Brown, Chair, Animal Welfare Advisory Committee, with respect to this matter. (8/12/CPSC)

C. Saunders
City Clerk
/kmm

cc: Chair and Members, Animal Welfare Advisory Committee