

Animal Welfare Advisory Committee

Report

6th Meeting of the Animal Welfare Advisory Committee
July 4, 2019
Committee Room #4

Attendance PRESENT: P. Lystar(Chair), W. Brown, A. Hames, A. Hayes, S. James, M. Szabo, M. Toplack; and P. Shack (Secretary)

REGRETS: M. Blosh, S. Walters

The meeting was called to order at 5:00 PM.

1. Call to Order

1.1 Orientation

That it BE NOTED that the Animal Welfare Advisory Committee heard a verbal presentation from M. Schulthess, Deputy City Clerk, with respect to an Advisory Committee orientation.

1.2 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.3 Election of Chair and Vice Chair for the term ending November 30, 2019

That it BE NOTED that the Animal Welfare Advisory Committee elected P. Lystar and W. Brown as Chair and Vice Chair, respectively, for the term ending November 30, 2019.

2. Scheduled Items

None.

3. Consent

3.1 4th and 5th Reports of the Animal Welfare Advisory Committee

That it BE NOTED that the 4th and 5th Reports of the Animal Welfare Advisory Committee, from its meetings held on April 4, 2019 and May 2, 2019, were received.

4. Sub-Committees and Working Groups

That it BE NOTED that the Animal Welfare Advisory Committee held a general discussion with respect to the role of the sub-committee.

5. Items for Discussion

None.

6. Adjournment

The meeting adjourned at 6:30 PM.