3RD REPORT OF THE

ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on February 7, 2013, commencing at 5:02 p.m.

PRESENT: S. C. Rans (Chair), B. Barr, E. Gerrow, L. Jackson, W. L. MacKay, A. Papmehl, M. Puzanov, B. Sayler, M. Shepherd, G. Sturm and M. Warder and B. Mercier (Secretary).

ALSO PRESENT: R. Oke.

REGRETS: D. A. Fortney and V. Van Linden.

I YOUR COMMITTEE REPORTS:

1st and 2nd Reports of the AWAC

1. (1) That the Animal Welfare Advisory Committee (AWAC) received and noted the 1st and 2nd Reports of the AWAC from its meetings held on December 6, 2012 and January 3, 2013, respectively; it being noted that the AWAC asked its Chair to meet with the Chair of the Community and Protective Services Committee to discuss the AWAC's mandate and goals.

London Feral Community Cats

2. (2) That the Animal Welfare Advisory Committee (AWAC) reviewed and received a London Community News article from S. C. Rans, with respect to the City of London feral community cats; it being noted that the AWAC heard a verbal update from R. Oke, Animal Control and Welfare Coordinator, with respect to this matter.

Government of Ontario – Animal Welfare Task Force Report

3. (3) That the Animal Welfare Advisory Committee (AWAC) reviewed and received a communication dated October 2012, from the Government of Ontario, with respect to the Animal Welfare Task Force Report.

Bee Spraying

4. (4) That the Animal Welfare Advisory Committee (AWAC) held a general discussion with respect to bee spraying. The AWAC asked A. Papmehl to research bee spraying in the City of London and report back at a future meeting of the AWAC.

Resignation – J. McFadden

5. (5) That the Animal Welfare Advisory Committee (AWAC) reviewed and received a communication dated January 24, 2013, from J. McFadden, with respect to her resignation from the AWAC; it being noted that the AWAC expressed thanks to Ms. McFadden for her contribution to the AWAC.

AWAC 2013 Work Plan Ideas 6. (6) That the Animal Welfare Advisory Committee (AWAC) reviewed its work plan ideas for 2013; it being noted that the AWAC asked that a revised version of the work plan including a timeline table, to be prepared by A. Papmehl, be placed on the next agenda for further discussion.

Pest, Rodent and Wildlife Control 7. (7) That the Animal Welfare Advisory Committee (AWAC) reviewed and received a communication from its Committee Secretary, with respect to Quotation 10-28 for Pest, Rodent and Wildlife Control; it being noted that the AWAC asked A. Papmehl to review the above-noted communication and report back at the next AWAC meeting.

RedRover Responders Update 8. (Added) That the Animal Welfare Advisory Committee (AWAC) heard a verbal update from B. Sayler, with respect to the RedRover Responders volunteer training workshop, held on February 2, 2013 at the North London Optimist Community Centre; it being noted that the AWAC was advised that the workshop was a success, with attendees from across Ontario participating. The AWAC expressed thanks to B. Sayler for all her hard work in organizing and bringing the workshop to London, Ontario.

Disclosure of Pecuniary Interest – B. Sayler

9. That B. Sayler disclosed a pecuniary interest in Clause 2 of this report having to do with the London feral community cats, by indicating that she is affiliated with a group that has submitted an RFP for Animal Welfare Services.

Disclosure of Pecuniary Interest – M. Shepherd 10. That M. Shepherd disclosed a pecuniary interest in Clause 2 of this report having to do with the London feral community cats, by indicating that she is affiliated with a group that has submitted an RFP for Animal Welfare Services.

Disclosure of Pecuniary Interest – M. Warner

11. That M. Warner disclosed a pecuniary interest in Clause 2 of this report having to do with the City of London feral community cats, by indicating that she is affiliated with a group that has submitted an RFP for Animal Welfare Services.

Next Meeting

12. That the Animal Welfare Advisory Committee (AWAC) will hold its next meeting on March 7, 2013.

The meeting adjourned at 6:49 p.m.