

# **Animal Welfare Advisory Committee**

## **Report**

The 1st Meeting of the Animal Welfare Advisory Committee  
February 4, 2021  
Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance                      PRESENT: W. Brown (Chair), M. Blosch, A. Hames, P. Lystar,  
M. Szabo and M. Toplak and H. Lysynski (Acting Committee  
Clerk)

ALSO PRESENT: H. Chapman, O. Katolyk, M. McBride, J.-A.  
Spence and B. Westlake-Power

The meeting was called to order at 5:04 PM

### **1. Call to Order**

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 1.2 Election of Chair and Vice-Chair for the remainder of the current term

That it BE NOTED that the Animal Welfare Advisory Committee elected  
W. Brown and M. Blosch as Chair and Vice Chair, respectively, until the  
end of the current term.

### **2. Scheduled Items**

None.

### **3. Consent**

#### 3.1 4th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 4th Report of the Animal Welfare Advisory  
Committee, from the meeting held on March 5, 2020, was received.

#### 3.2 Letter of Resignation - A. Hayes

That it BE NOTED that the resignation of A. Hayes from the Animal  
Welfare Advisory Committee was received.

### **4. Sub-Committees and Working Groups**

None.

### **5. Items for Discussion**

#### 5.1 Respectful Workplace Policy

That it BE NOTED that the Respectful Workplace Policy document, as  
appended to the agenda, was received.

#### 5.2 AWAC Terms of Reference

That it BE NOTED that the Animal Welfare Advisory Committee (AWAC)  
held a general discussion with respect to the AWAC Terms of Reference  
document, as appended to the agenda.

5.3 Advisory Committee Review

That it BE NOTED that the Animal Welfare Advisory Committee held a general discussion with respect to the ongoing Advisory Committee Review; it being noted that a verbal update from B. Westlake-Power, Deputy City Clerk, was received with respect to this matter.

5.4 Service Area Work Plan for 2021

That it BE NOTED that the Service Area Work Plan for 2021 verbal presentation from H. Chapman, Manager, Municipal Law Enforcement Services, was received; it being further noted that a Sub-Committee, consisting of the entire AWAC was established to consider potential updates to the Trap, Neuter, Release program.

5.5 2020 Work Plan - Final

That it BE NOTED that the 2020 Animal Welfare Advisory Committee (AWAC) Work Plan was received.

5.6 Urban Forestry European Gypsy Moth Strategy

That it BE NOTED that a verbal presentation from J.-A. Spence, Manager, Urban Forestry, with respect to the proposed actions to be undertaken with respect to the European Gypsy Moth Strategy, was received.

**6. Adjournment**

The meeting adjourned at 6:14 PM.