

Animal Welfare Community Advisory Committee

Report

The 2nd Meeting of the Animal Welfare Community Advisory Committee
August 4, 2022
Advisory Committee Virtual Meeting
Please check the City website for current details

Attendance PRESENT: M. Blosch (Acting Chair), K. Coulter, H. Duhamel, A. Hames, G. Leckie, E. Prendergast, and M. Toplack; A. Pascual (Committee Clerk)

ABSENT: W. Brown

ALSO PRESENT: W. Jeffery, M. McBride, M. Szarka, and B. Westlake-Power

The meeting was called to order at 3:02 PM; it being noted that the following members were in remote attendance: M. Blosch, K. Coulter, H. Duhamel, A. Hames, G. Leckie, E. Prendergast, and M. Toplack.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

None.

3. Consent

3.1 1st Report of the Animal Welfare Community Advisory Committee

That it BE NOTED that the 1st Report of the Animal Welfare Community Advisory Committee, from its meeting held on July 7, 2022, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Future Meeting Day and Time

That the following actions be taken with respect to the Future Meeting Day and Time of the Animal Welfare Community Advisory Committee (AWCAC):

a) the next meeting BE SCHEDULED for September 1, 2022 at 3:00 PM; and,

b) the discussion of the general meeting day and time of AWCAC BE DEFERRED to the next meeting.

5.2 Animal Welfare Community Advisory Committee Work Plan

That it be noted that the Animal Welfare Community Advisory Committee (AWCAC) held a discussion with respect to preparing a Work Plan to assist with the work to be undertaken by AWCAC;

it being further noted that the members of AWCAC will be submitting potential items for inclusion on the Work Plan at the next meeting.

6. Adjournment

The meeting adjourned at 4:06 PM.