# Animal Welfare Community Advisory Committee Report

The 2nd Meeting of the Animal Welfare Community Advisory Committee August 4, 2022

Attendance

PRESENT: M. Blosh (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. Blosh, 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 days and times 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

#### 6. Adjournment

The meeting adjourned at 4:06 PM.