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**London**  
CANADA

January 25, 2023

S. Mathers  
Deputy City Manager, Planning and Economic Development

I hereby certify that the Municipal Council, at its meeting held on January 24, 2023 resolved:

That the following actions be taken with respect to the 1st and 2nd Reports of the Animal Welfare Community Advisory Committee, from the meetings held on December 1, 2022 and January 5, 2023, respectively:

- a) the 1st Report of the AWCAC BE RECEIVED; and,
- b) the following actions be taken with respect to the 2nd Report of the AWCAC:
  - i) based on the attached Sub-Committee report, the following actions be taken with respect to Budget Amendment Case #P-14 – Neighbourhood Strategic Initiatives & Funding - Humane Society of London & Middlesex Animal Campus, from the London and Middlesex Humane Society:
    - A) the Municipal Council BE ADVISED that the Animal Welfare Community Advisory Committee supports Budget Amendment Case #P-14 - Neighbourhood Strategic Initiatives & Funding - Humane Society of London & Middlesex Animal Campus, and the associated approval of the above-noted Business Case; and,
    - B) this recommendation BE FORWARDED to the Strategic Priorities and Policy Committee for consideration in the 2023 Budget deliberations;
  - ii) the Civic Administration BE REQUESTED to attend the next Animal Welfare Community Advisory Committee meeting to provide information regarding Rethink Zoning; and,
  - iii) clauses 1.1, 3.1, 4.1, 5.1 to 5.3 and 5.5 BE RECEIVED. (2.2/2/CPSC)

M. Schulthess  
City Clerk  
/nk

cc: M. Campbell, Senior Planner, Planning and Development  
Chair and Members, Strategic Priorities and Policy Committee  
Chair and Members, Animal Welfare Community Advisory Committee