

Dog Pound Committee

Minutes of Regular Meeting

Held Wednesday, January 22nd 2020 at 6:00 PM

In the Atlas Tube Centre Boardroom, 447 Renaud Line, Belle River

Members Present: Lakeshore Councillor Steven Wilder (Chair)
Essex Councillor Sherry Bondy
LaSalle Councillor Anita Riccio-Spagnuolo
Tecumseh Councillor Brian Houston

Staff Present: Manager of Legislative Services, Brianna Coughlin

Call to Order

Chair Wilder called the meeting to order at 6:00 PM.

Disclosures of Pecuniary Interest

None.

Adoption of Minutes

a) Dog Pound Committee Minutes of July 31, 2019

01-01-2020 – Houston/Riccio-Spagnuolo

That the Dog Pound Committee Minutes of July 31, 2019 be approved.

Carried Unanimously

Delegations

a) Overview of St. Clair College Veterinary Technician Program

Betsy Wismer and Patty O'Hara presented an overview of the program, the facilities and inspections undertaken by various organizations throughout the year.

The Committee members discussed the possibility of a tour of the facility which was welcomed by the program directors.

Correspondence

None.

New Business

a) 2019 Overall Dog Pound Statistics – January to December 2019

02-01-2020 – Houston/Riccio-Spagnuolo

Receive the 2019 Overall Dog Pound Statistics report presented at the January 22, 2020 Dog Pound Committee meeting.

Carried Unanimously

b) 2020 Budget

The Manager of Legislative Services provided a PowerPoint presentation and report relating to the proposed 2020 Budget.

03-01-2020 – Houston/Riccio-Spagnuolo

Approve the 2020 Dog Pound Budget, including Option #1 as described in the report by the Manager of Legislative Services dated January 17, 2020.

Carried Unanimously

c) Provincial Animal Welfare Services Act, 2019

04-01-2020 – Bondy/Riccio-Spagnuolo

Receive the report of the Manager of Legislative Services entitled “Provincial Animal Welfare Services Act, 2019”, presented at the January 22, 2020 Dog Pound Committee meeting.

Carried Unanimously

Adjournment

05-01-2020 – Bondy/Houston

That the Dog Pound Committee adjourn its meeting at 7:05 PM and the next meeting of the Dog Pound Committee be scheduled for March 25, 2020 at 6:00 PM.

Carried Unanimously

Steven Wilder
Chair

Kristen Newman
**Director of Legislative &
Legal Services**

/bc

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