

## **Animal Care Committee**

## MINUTES

December 18, 2019 Canada Room 5:30 PM – 7:30 PM

Members Present	Regrets
Denielle Duncan, Chair	Sharon Deutsh
Valerie Burke, Vice-Chair	Shirley Lesch
Janet Andrews	Judy Postello
Dr. Esther Attard	Christy Lehman, Licensing & Animal
Aviva Harari	Services Coordinator
Sherry Klein	
Vikrum Pain	
Areez Remtulla	
Bernice Royce	
June Heather Ziola	

## <u>Staff</u>

John Britto, Committee Secretary (PT)

Guests and Members of the Public	
Terri Daniels	Salima Halari
Furhait Kashmiri	Rhiannon Lane

Item	Discussion	Action
1. Call to Order:	The Animal Care Committee convened at 5:40 p.m. on Wednesday, December 18, 2019, with Denielle Duncan presiding as Chair.	
2. Approval of the November 20, 2019, Animal Care Committee	The minutes of the November 20, 2019 Animal Care Committee meeting were amended as follows:	
meeting minutes	<b>New Business: Item #1</b> June Ziola was deleted and replaced with Sherry Klein.	

		New Business: Item # 4 Janet Andrews advised that the Clerks Department has confirmed that her term on the ACC has not yet ended. Moved by: Janet Andrews Seconded by: Dr. Esther Attard That the minutes of the November 20, 2019, Animal Care Committee meeting be approved, as amended. CARRIED	
3.	Business arising from the Minutes	Sherry Klein advised that she has provided Christy's contact details to Ren's Pets so they can contact her directly.	
		Denielle Duncan, Chair advised that Michael Killingsworth, Deputy City Clerk, By-law, Licensing and Regulatory Services will be attending the January 2020 ACC meeting. She further advised that all issues and concerns should be raised at the January meeting for Michael's information and response.	
		Members suggested that the Committee should send a written correspondence to Michael in advance so he has the opportunity to provide appropriate responses at the January meeting.	
4.	Animal Services Program Update	a. <u>Cat Adoption &amp; Education Centre</u> No update.	
		b. Barn Cat Program	
		No update	
		c. <u>By-law Review</u> No update	
		a) <u>Fund Raising</u>	
э.	Events	Denielle Duncan, Chair advised that Global Pet Foods, Kennedy / Highway 7, Markham have advised	

	that they are willing to help fund raise for the ACC. They are also willing to donate give-aways.
	Denielle further advised that she will be polling Committee members for a suitable meeting date (at her house) either January 20 or 22, 2020 to discuss fund raising activities for 2020.
	b) <u>Events</u>
	Denielle Duncan, Chair thanked the members who attended the Unionville Festival.
6. New Business	a. <u>Turtle / Wildlife Signage</u> .
	Consideration of this matter was deferred to the January 15, 2020 ACC meeting
	b. Afterhours contact information
	Dr. Esther Attard advised that no contact information for afterhours wildlife related emergencies was available on the City's website.
	c. <u>Pet relicensing</u>
	Dr. Esther Attard discussed issues with respect to pet relicensing.
	d. <u>Global Pet Foods</u>
	Sherry Klein advised that pet licenses were not available at Global Pet Foods.
7. Date of next meeting	5:30 p.m., Wednesday, January 15, 2020.
8. Adjournment	The Animal Care Committee adjourned at 6:12 p.m.