

Animal Care Committee

March 16, 2016

Ontario Room

5:30 PM – 7:30 PM

Attendance: Terri Daniels, Chair, Furhait Kashmiri, Shirley Lesch, Julie Sook-Man Chan, Pam Young , and Rhiannon Lane

Staff: Christy Lehman, Licensing & Standards Coordinator, and Laura Gold, Committee Clerk

Members of the Public: Yolanta Bronny, and Janet Andrews

Regrets: Councillor Valerie Burke, Denielle Duncan, Chair, Pushproup Brar, Esther Attard, and Michelle Lustri

Item	Discussion	Action
1. Call to Order	The Animal Care Committee convened at 5:35 p.m. with Terri Daniels presiding as Chair.	
2. Minutes	A minor correction to the minutes was made. Moved by Julie Sook-Man Chan Seconded by Rhiannon Lane That the Minutes from the February 17, 2016, Animal Care Committee meeting be approved as amended.	CARRIED
3. Business Arising From the Minutes	The Committee reviewed the action items from the previous meeting. The following updates were provided: <ul style="list-style-type: none">• Linda Irvine and Nory Takata will come to the next meeting to speak more about off-leash dog parks	

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<p>4. Animal Control Program Update</p>	<ul style="list-style-type: none"> • Staff plan to review the Animal Control By-law in the fourth quarter of 2016 <p>a. <u>Trap Neuter and Return (TNR) Pilot Project Update</u> The Committee discussed a cat colony on a property on Woodbine Avenue. The property owner has provided permission for the City to trap neuter and return the cats on the property.</p> <p>b. <u>OSPCA Update</u> The Committee deferred the review of the OSPCA stats to the next meeting.</p> <p>c. <u>Barn Cats and Fundraising for the Cat Adoption & Education Centre</u> Christy Lehman reported that 58 cats were adopted from the Cat Adoption & Education Centre since it opened. There are currently 12 cats in the centre. Most of the cats are about one to two years old.</p> <p>d. <u>Fundraising Auction</u> The Committee discussed the fundraising auction. A preview of what the auction will look like was displayed to the Committee. The preview included items received to date. There were about 12 to 15 items received to date. Many of the items were gift certificates. The auction will be run one month at a time and it will run continuously or whenever there are enough items to auction off. The logistics with respect to how the items will be picked up were still being sorted out.</p> <p>Two gift receipts were received that expire prior to the auction start date. The Committee discussed holding a mini auction in the next little while for these items and only for their contacts. The items included, a gift certificate for Frankie Tomato's, and passes for Solar Stage.</p> <p>e. <u>Animal Care Committee Brochure</u> The Committee was in the process of reviewing the Animal Care Committee brochure.</p>	

Item	Discussion	Action
	Suggested changes will be forwarded to Christy Lehman.	Forward suggest changes to brochure to Christy – Terri Daniels
5. Events	Rhiannon Lane will try to book a table at the Unionville Festival. Janet Andrews will inquiry about using the charity table at the Markham Village Music Festival.	Try to book table at Unionville Festival – Rhiannon Lane Inquire about booking the charity table at the Markham Village Music Festival – Janet Andrews
6. New Business	<u>Planters at Civic Centre</u> Yolanta Bronny spoke about planters at Civic Centre that were recently covered with black tarp and wires. She was concerned that the wires were harming the geese. Christy suggested bringing these concerns to her supervisor's attention. <u>North Toronto Cat Rescue</u> The Committee had a brief conversation about the North Toronto Cat Rescue.	
7. Adjournment	The Animal Care Committee adjourned at 7:33 p.m.	