

Animal Care Committee

February 18, 2015

Ontario Room

5:30 PM – 7:00 PM

Attendance: Councillor Valerie Burke , Esther Attard, Vice-Chair, Kathy Clark , Rhiannon Lane, Furbait Kashmiri, Trudie Ross, and Pam Young
Staff: Laura Gold, Committee Clerk

Members of the Public: Terri Daniels, and Danielle Duncan

Regrets: Christopher Alexander, Supervisor of Licensing & Animal Control, Janet Andrews, and Julia Colangelo

Item	Discussion	Action
1. Call to Order	The Animal Care Committee convened at 5:30 p.m. with Esther Attard presiding as Chair.	
2. Minutes	Moved by Trudie Ross Seconded by Rhiannon Lane That the Minutes from the January 21, 2015 Animal Care Committee meeting be approved as presented. <u>Review of Action Items from Previous Meeting</u> The TNR training seminar was very well done. The Clerk was asked to inquire if: (1) another TNR workshop could be held in May or June, 2015; if an article about the program could be included in Markham Life; (3) if the dates for the spring TNR session could be set. CARRIED	See if another TNR seminar could be conducted in May or June, 2015, if an article about Markham's TNR program could be included in the next Markham Life issue, and if the dates for the spring TNR session could be set – Laura Gold
3. Animal Control Report	There was no report provided.	
4. Events	The Committee discussed which events it plans to participate in this year.	

Item	Discussion	Action
5. New Business	<u>Roles and Responsibilities</u> The Committee discussed its roles and responsibilities and agreed it should review its mandate. <u>Proclamations & Key Dates</u> Rhannon agreed to put forward the animal care proclamation for the year and the list of key dates. <u>Wildlife Contract</u> The Committee suggested having a booth at a library or community centre with a display board to promote Wildlife Awareness Week. The Clerk was requested to ask Chris Alexander if there is any literature on wildlife the Committee could have at the booth.	
6. Adjournment	The Animal Care Committee adjourned at 6:48 p.m.	