

Animal Care Committee
March 21, 2012
Ontario Room
5:30 PM – 7:00 PM

Attendance: Councillor Valerie Burke, Chair, Chris Alexander, Janet Andrews, Esther Attard, Kathy Clark, Terri Daniels, Jody Greenlaw, Jeannie Kavanagh, Caroline Lane, Bill Wiles.	
Regrets: Denielle Duncan and Rhiannon Lane	

Agenda Item	Discussion	Action Item
1. Pet Oxygen Rescue Kit	Dave Blizzard, Fire Services, provided a presentation on the pet rescue oxygen kits. It was explained that the rescue kits will be deployed at (9) pumpers. The Committee recommended that the Mount Joy Vet Clinic and the Invisible Fence be thanked for providing the kits.	Thank Mount Joy Vet Clinic and the Invisible Fence for providing rescue kits – Bill Wiles
2. Minutes of the February 15, 2012 Animal Care Committee Meeting	Moved by Janet Andrews Seconded by Jody Greenlaw That the Minutes from the February 15, 2012 Animal Care Committee be adopted as presented. CARRIED.	
3. Business Arising From the Minutes	<u>A. Update on Terms of Reference</u> The Committee agreed to defer the discussion of the Terms of Reference until the next meeting. <u>B. Analysis of OSPCA Statistics</u> Ms. Esther Attard advised that she had spoken with David Wilson from the OSPCA regarding stats. It was reported that no stats other than the stats provided to Markham will be realised.	Add discussion on Terms of Reference to the April meeting agenda – Laura Gold

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	<u>C. Update on Feasibility Study</u> Staff will arrange two meetings with the Committee and the Consultant: (1) the Committee will meet with the Consultant; and (2) the Committee will participate in a focus group with the Consultant. The following meeting dates were confirmed after the meeting: • April 18, 2012 – Meet and Greet with Consultant – 7:00 p.m., Ontario Room • April 25, 2012 – Focus Group with Consultant – 5:30 p.m., Ontario Room <u>E. Update on Animal Licence Renewal Form</u> The online form is being prepared by the Town’s Information Technology Services Department.	Schedule meetings with the Consultant – Chris Alexander and Laura Gold
4. Animal Control Program Update	<u>A. Trap Neuter and Return Program</u> Mr. Chris Alexander provided a Trap Neuter and Return (TNR) update. It was reported that the voicemail for the program has been fixed and that there will be a TNR webinar on Monday. <u>B. Adoption Update</u> Staff are working with the OSPCA and Pet Smart to finalize the adoption days.	
5. Fundraising Calendar	Staff were requested to provide the Committee with the Request for Quotation (RFQ) results.	Provide RFQ results to the Committee – Laura Gold
6. Events	<u>A. Markville Mall Community Booth</u> The Committee confirmed that it would like to schedule the community booth at Markville Mall on October 27 and 28, 2012. <u>B. Barkham</u> The Committee was advised that it was more cost effective to book Barkham prior to April 16, as the fee for the booth goes up after that day.	
7. New Business	There was no new business.	

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8. Date of the Next Meeting	April 18, 2012, 5:30 p.m., Ontario Room	
9. Adjournment	The Animal Care Committee adjourned at 6:55 p.m.	