

ANIMAL CARE COMMITTEE

JULY 20, 2011

CANADA ROOM

5:30 P.M. – 7:00 P.M.

Attendance: Councillor Valerie Burke, Janet Andrews, Terri Daniels, Denielle Duncan, Caroline Lane, Bernice Royce and Christy Lehman, Committee Clerk .

Regrets: Yasuko Naka

Guests: Nathalie Karvonen, Executive Director, Toronto Wildlife Centre

Item	Discussion	Action Items
1. CALL TO ORDER	The Animal Care Committee was called to order at 5:32 p.m. with Councillor Valerie Burke presiding as Chair	
2. TORONTO WILDLIFE	<p>Ms. Nathalie Karvonen was in attendance and outlined the services provided by the Toronto Wildlife Centre. There were discussions on a partnership between the Toronto Wildlife Centre and the OSPCA and potential costs of service.</p> <p>Moved by Janet Andrews Seconded by Terri Daniels</p> <p>That the presentation by Ms. Nathalie Karvonen, Executive Director, Toronto Wildlife Centre be received; and,</p> <p>That the Animal Care Committee recommends that Town of Markham staff look into expanded wildlife services.</p> <p>CARRIED.</p>	
3. APPROVAL OF THE MINUTES	<p>Moved by Janet Andrews Seconded by Denielle Duncan</p>	

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	That the Minutes of the June 15, 2011 Animal Care Committee Meeting be adopted. CARRIED.	
4. BUSINESS ARISING FROM MINUTES A. Placing a link to the Lost Pets website on the Town's website	The Committee Clerk reported that the link to the Lost Pets Website (http://www.helpinglostpets.com/) has been placed on the Town's website. Bernice expressed concerns with the focus of one specific organization and believes that all/any rescue group should be displayed on the website on a rotating basis.	Further discussions deferred to the next meeting.
5. TRAP NEUTER AND RETURN PROGRAM	Denielle will provide the Committee with a full update via email.	Further discussions deferred to the next meeting.
6. SHELTER UPDATE	Deferred to the next meeting.	
7. FUNDRAISING CALENDAR	Deferred to the next meeting.	
8. FESTIVALS	The Committee Clerk reported that the booths have been booked for the following events: Milliken Mills Children's Festival and Markham Fair.	
9. NEW BUSINESS	<ul style="list-style-type: none"> a. Approval to invite Mr. Bill Bruce from the Calgary Animal Shelter to speak to the Committee in September b. North Toronto Cat Rescue c. Animal Care Statistics – June 2011 	All items deferred to the next meeting.

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10. DATE OF NEXT MEETING	The next meeting date of the Animal Care Committee will be held on August 17, 2011 at 5:30 p.m.	Councillor Burke will not be in attendance, Denielle to Chair the meeting.
11. ADJOURNMENT	The Animal Care Committee adjourned at 7:00 p.m.	