



**December 8, 2022, 6:30 p.m.
Committee Room**

Present: Melinda Diebel, Barn Cat Co-op
Martin Field, P.A.W.S.
Dianne Fil, Spay, Neuter Initiatives
MJ Galaski, Animal Rescue Krew
Kelli Polsinelli, Wild Earth Rescue
Linda Power, T.N.R.M. Advisory Group
Kimberley Mack, Golden Rescue
Kathy Adams, ODAWG

Absent: Kim Marchbank, Team Chelsea
Councillor Nicholson

Also Present: K. Feltham-Pittman, Manager, Animal Services
Jennifer Lane, Council-Committee Coordinator
Felicia Blanchet, Council-Committee Coordinator

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

None

Referrals from Council and Committees

OACAC-22-26 - Third Report of the Oshawa Animal Care Advisory Committee (CF-22-66) (All Wards)

Moved by Kimberley Mack

That Referral OACAC-22-26 being the Third Report of the Oshawa Animal Care Advisory Committee (CF-22-66) be deferred to the January meeting of the Oshawa Animal Care Advisory Committee.

Motion Carried

Correspondence

None

Reports

OACAC-22-31 - Oshawa Animal Care Advisory Committee 2023 Meeting Schedule

Moved by Martin Field

That the Oshawa Animal Care Advisory Committee 2023 Meeting Schedule as set out in Report OACAC-22-31 be adopted as recommended.

Motion Carried

OACAC-22-32 - Community Resources and Education Working Group Report - December 2022

Moved by Kimberley Mack

That Report OACAC-22-32 being the Community Resources and Education Working Group activities for December 2022 be received for information.

Motion Carried

Items Introduced by Members

OACAC-22-33 - Regulatory and By-law Working Group Verbal Report - December 2022

The Chair of the Regulatory and By-law Working Group discussed policies and procedures of surrounding municipalities regarding restrictions on the sale, purchase and discharge of personal fireworks.

Moved by Linda Power

That Report OACAC-22-33 being the verbal report of the Regulatory and By-law Working Group activities for December 2022 be received for information.

Motion Carried

Adjournment

Moved by Linda Power

That the meeting adjourn 7:15 p.m.