

AGENDA

(OPEN TO PUBLIC)

ADVISORY COMMITTEE ON ANIMAL CONTROL

THURSDAY, APRIL 25, 2013 AT 11:30 A.M., COMMITTEE ROOM "E"

1. Minutes - of meeting held on March 28, 2013.

2. Report of Chair
(File No. CK. 225-9)

3. Report of Open Space Consultant
(File No. CK. 151-18)

4. Terms of Reference
(File No. 225-9)

Attached, for the Committee's information, is a copy of the Advisory Committee on Animal Control Terms of Reference.

5. Budget
(File No. CK. 1704-5)

Attached, for the Committee's information, is a spreadsheet showing the Committee's budget for 2013.

6. Update – Animal Bite Awareness Campaign
(File No. CK. 152-4)

7. Animal People – March 2013 Edition
(File No. CK. 225-9)

A copy of the above-noted publication will be available for perusal at the meeting.

ADVISORY COMMITTEE ON ANIMAL CONTROL

AUTHORITY City Council – September 20, 1976 - Clause 1, Report No. 4-1976 of the Provisional Board of Health, and Council and Committee Procedure Bylaw No. 8198.

PURPOSE The function of the Committee shall be to provide advice to City Council on all policy matters relating to animal services.

COMPOSITION Total Membership 10
Appointed/Nominated by Council 10

- One City Council member;
- One representative of the University of Saskatchewan, College of Veterinary Medicine;
- One representative of the Saskatoon Health Region;
- One representative of the Saskatoon Branch, Society for the Prevention of Cruelty to Animals who is a Board member (to represent their humane society activities);
- One representative of the Saskatoon Academy of Veterinary Practitioners; and
- Five members from the general public.

[To advise the Committee as representatives of their respective agencies, the following are to attend meetings:

- Executive Director, Saskatoon S.P.C.A. (pound services agency);
- President, Saskatoon Animal Control Agency (animal control enforcement agency); and
- Saskatoon Police Service representative.]

MANDATE

- (a) To provide advice to City Council on policy matters relating to animal services in the community:
 - to create an environment wherein the citizens with and without pets can enjoy the amenities of the community; and
 - to offer a service that balances prevention, intervention, education and enforcement;
- (b) To provide advice to City Council regarding proposed amendments to the Animal Control Bylaw and the Dangerous Animals Bylaw;
- (c) To provide advice to City Council on all specific issues related to animal services which require review by City Council;

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- (d) To provide advice to City Council regarding public education programs for the City to undertake to advocate and promote responsible pet ownership;
- (e) To provide education and awareness programs relating to animal services and responsible pet ownership, if the Committee so wishes and if a budget is provided by City Council, provided that the Administration is consulted prior to the implementation of each program to ensure there is no duplication of services and that the proposed program supports the policies and programs established by the City with respect to animal services; and
- (f) To prepare and update, in consultation with the Administration, a brochure and/or information on the City's website describing the Committee's mandate, membership, qualifications, recent activities, regular meeting schedule and how the public can contact the Committee.

REPORTING

- (a) The Advisory Committee on Animal Control will report to City Council through the Administration and Finance Committee.
- (b) The Advisory Committee on Animal Control will submit an annual report regarding its activities to City Council through the Administration and Finance Committee; and
- (c) The Advisory Committee on Animal Control will submit a detailed budget request to the Administration and Finance Committee for review and approval prior to the request being placed in the Operating Budget estimates for review by the Budget Committee.

QUALIFICATIONS Adult resident of Saskatoon interested in pets and pet control.

QUORUM A quorum for all Committees shall be a majority of members of the Committee.

TERM One Year

MEETINGS Monthly; fourth Thursday at 11:30 a.m.
(No meetings in July, August and December.)

2013 MEMBERSHIP
ADVISORY COMMITTEE ON ANIMAL CONTROL
(ONE-YEAR TERM)

<u>Year of Appointment</u>	<u>Name</u>	<u>Status of Appointment</u>
2013	Councillor Z. Jeffries	Appointed to the end of 2013
Sept. 2011	Dr. Peter Gilbert (Western College of Veterinary Medicine)	Appointed to the end of 2013
2005	Dr. Michael Powell (Saskatoon Academy of Veterinary Practitioners)	Appointed to the end of 2013
2013	Ms. Rebecca Wood (SPCA Board representative)	Appointed to the end of 2013
2009	Ms. Maggie Sim (Saskatoon Health Region)	Appointed to the end of 2013
2010	Ms. Diane Bentley (Public)	Appointed to the end of 2013
2011	Ms. Cassandra Hovdestad (Public)	Appointed to the end of 2013
2009	Ms. Shirley Ross (Public)	Appointed to the end of 2013
2013	Mr. Edward Hudson (Public)	Appointed to the end of 2013
2013	Ms. Andrea Ziegler (Public)	Appointed to the end of 2013

01-5597-103 ADVISORY COMMITTEE ON ANIMAL CONTROL (2013)

			Committee			
			Expenses			
DATE	NUMBER	DESCRIPTION	DEBIT	CREDIT	BALANCE	G/L
January		Opening Balance			21,300.00	
12-Feb	R509756	Houghton Boston-Utility Bill Insert	263.68		21,036.32	
31-Jan	JE120604	2012 YE Biting Project Defer		3,000.00	24,036.32	x

\$4,400 - Pet Wellness Brochure
 \$5,800 - My Pet Matters
 \$2,500 - Research
 \$3,200 - Other Initiatives - Pet Scoop Bags
 \$5,400 - Brochures

5.