

Committee Room "E"  
City Hall, Saskatoon, SK  
June 26, 2014  
at 11:40 a.m.

**MINUTES**

**OPEN TO THE PUBLIC**

**ADVISORY COMMITTEE ON ANIMAL CONTROL**

PRESENT: Ms. Diane Bentley, Chair  
Ms. Maggie Sim, Vice Chair  
Dr. Edward Hudson  
Dr. Duncan Hockley  
Dr. Michael Powell  
Ms. Shirley Ross  
Councillor Zach Jeffries  
Ms. Eva Alexandrovici, President, Saskatoon Animal Control  
Agency  
Ms. Tiffany Koback, Shelter Manager, Saskatoon S.P.C.A.  
Staff Sergeant Brett Maki  
Solicitor Kowalski  
Pest Management Supervisor Boone  
Open Space Consultant Schafer  
Committee Secretary O'Brien

1. Minutes

RESOLVED: that the minutes of meeting held on May 22, 2014, be approved.

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

The Chair did not have anything to report.

RESOLVED: that the information be received.

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

Open Space Consultant Schafer indicated that the report on animals in truck beds is scheduled to be before the Standing Policy Committee on Planning, Development and Community Services in August 2014.

Ms. Schafer further commented that the campaign to prevent animal bites was progressing and will report further as appropriate.

RESOLVED: that the information be received.

4. Court Reports - Animal Control Bylaw Prosecutions  
April and May 2014  
(File No. CK. 435-17)

The Committee Secretary submitted the above-noted Court Reports, as provided by the City Solicitor's Office.

Solicitor Kowalski noted that the court reports were mostly self-explanatory. He further advised that amendments to the bylaws concerning animals are proceeding more slowly than anticipated due to increased demands on the office due to the new civic governance being introduced.

RESOLVED: that the information be received.

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5. 2015 Budget  
(File No. CK. 1704-5)

The Committee has been requested to submit proposed budget for 2015. The Committee Secretary submitted, for reference, this year's budget.

The Committee discussed its needs for 2015. While many expenditures are unknown at present, particularly in the area of the animal bite awareness campaign, the Committee resolved to request the same amount for its 2015 budget as was requested and received for 2014.

RESOLVED: that the Secretary submit a memo to the Standing Policy Committee on Planning, Development and Community services requesting that the Committee be allotted \$21,300.00 for 2015, representing the amount that was requested and received for 2014.

The meeting adjourned at 12:20 p.m.

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Ms. Diane Bentley, Chair