



**Oshawa® Oshawa Animal Care Advisory Committee
Minutes**

**October 24, 2023, 6:30 p.m.
Committee Room**

Present: Dianne Fil, Spay, Neuter Initiatives
Melinda Diebel, Barn Cat Co-op
MJ Galaski, Animal Rescue Krew
Kimberley Mack, Golden Rescue
Kim Marchbank, Team Chelsea
Councillor Brian Nicholson

Also Present: K. Feltham-Pittman, Manager, Animal Services
J. Lane, Council-Committee Coordinator
P. Aguilera, Council-Committee Coordinator

Call to Order

Jennifer Lane, Council-Committee Coordinator called the meeting to Order and opened the floor for nominations for the role of Chair of Oshawa Animal Care Advisory Committee for the Wednesday, October 24, 2023 meeting.

Moved by Melinda Diebel

That Dianne Fil be appointed as Chair of the Oshawa Animal Care Advisory Committee for the meeting of Tuesday, October 24, 2023.

Dianne Fil accepted the nomination.

Moved by MJ Galaski

That the nominations for the role of Chair of the Oshawa Animal Care Advisory Committee for the meeting of October 24, 2023 be closed.

Motion Carried

The vote to appoint Dianne Fil as Chair of the Oshawa Animal Care Advisory Committee for the meeting of Tuesday, October 24, 2023.

Motion Carried

Dianne Fil assumed the Chair.

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Enez Perkins, Senior Manager, Corporate Strategic Initiatives - Oshawa Strategic Plan 2024 - 2027

The Senior Manager, Corporate Strategic Initiatives provided a presentation concerning the Oshawa Strategic Plan 2024 - 2027.

The Committee questioned the Senior Manager.

Dan Livesey, Senior Policy Advisor – City of Oshawa Fireworks By-law Review

Dan Livesey, Senior Policy Advisor provided a presentation concerning the City of Oshawa Fireworks By-law Review.

The Committee questioned the Senior Policy Advisor.

Moved by Melinda Diebel

That pursuant to the presentation concerning City of Oshawa Fireworks By-law Review, the Oshawa Animal Care Advisory Committee recommend Option "C", City wide prohibition on sale and discharge of consumer fireworks.

Motion Carried

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OACAC-23-14 - Community Resources Working Group Report - June 2023

Moved by Melinda Diebel

That Report OACAC-23-14 concerning the Community Resources Working Group activities for June 2023 be received for information.

Motion Carried

OACAC-23-16 - Community Resources Working Group Report - September 2023

Moved by MJ Galaski

That Report OACAC-23-16 concerning the Community Resources Working Group activities for September 2023 be received for information.

Motion Carried

OACAC-23-20 - Community Resources Working Group Report - October 2023

Moved by Melinda Diebel

That the Community Resources Working Group recommend to the Oshawa Animal Care Advisory Committee:

That up to \$1,150.00 be allocated from the O.A.C.A.C. 2023 operating budget for the costs associated with the Pet Wellness Day, i.e., vaccines, prizes and food for the volunteers and committee members.

Amendment:

Moved by Councillor Nicholson

That the motion be amended to increase the costs associated with Pet Wellness day to an upset limit of \$2,000.00.

Motion Carried

The vote to adopt the main motion, as amended.

Motion Carried

OACAC-23-15 - By-law and Regulatory Working Group Report - September 2023

No verbal update was provided.

Moved by Melinda Diebel

That the By-law and Regulatory Working Group be disbanded.

Motion Carried

OACAC-23-17 - 2024 OACAC Work Plan and Budget Submission

Moved by MJ Galaski

That Report OACAC-23-17 dated September 21, 2023 concerning the 2024 O.A.C.A.C. Work Plan and Budget submission be endorsed.

Motion Carried

OACAC-23-18 - 2023 OACAC Work Plan Update - Third Quarter 2023

Moved by Melinda Diebel

That Report OACAC-23-18 dated September 21, 2023 concerning the 2023 O.A.C.A.C. Work Plan be received for information.

Motion Carried

OACAC-23-19 - Information from Oshawa City Council - June 26, 2023

Moved by Melinda Diebel

That Report OACAC-23-19, dated September 21, 2023, concerning information from Oshawa City Council from its meeting of June 26, 2023 be received for information.

Motion Carried

Items Introduced by Members

None

Adjournment

Moved by MJ Galaski

That the meeting adjourn at 7:12 p.m.

Motion Carried