

**Agenda for
Municipal Dog Pound Board Meeting
To be held
January 27, 2022
Via Electronic Format**

**Topic: The Municipal Dog Pound Board Meeting
Time: Jan 27, 2022 03:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting
<https://us05web.zoom.us/j/5643395793?pwd=QIJ0dUxtamRYNk1TTTTI5NTVDNHZzQT09>**

**Meeting ID: 564 339 5793
Passcode: 326Monck**

If the meeting extends passed the 40-minute allotted time I have scheduled a second meeting that can be accessed using the following link

**Topic: The Municipal Dog Pound Board Meeting
Time: Jan 27, 2022 03:45 PM Eastern Time (US and Canada)**

**Join Zoom Meeting
<https://us05web.zoom.us/j/5643395793?pwd=QIJ0dUxtamRYNk1TTTTI5NTVDNHZzQT09>**

**Meeting ID: 564 339 5793
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1. Call to order

The current Chairperson will call the meeting to order.

To assist with background noise:

Please place your computer sound on mute.

Please place your cell phone notifications on silent mode.

Please place your cell phone ringers on silent mode if you are using a different phone to access the meeting.

If you are using a phone to access the meeting and you are able to do so, I would ask that you place your phone on MUTE while not speaking.

Please be sure to speak clearly and directly into your phone if you have it on hands-free.

2. Roll Call

The Secretary will call the names of each Member of the Board and record the Roll to determine if a quorum has been achieved:

Cecil Ryall – Highlands East
Margaret Nicholson – Township of Faraday
Darlene Colton – Township of Wollaston
Wayne Wiggins – Town of Bancroft
Dorothy Gerrow – Hastings Highlands

The Secretary will call out the names of the Staff and By-Law Enforcement/Canine Control Officer(s) that are normally in attendance:

Julie Kamyk – Pound Keeper
Wayne Galloway – Canine Control Officer
Kristen Boylen – By-Law Enforcement Officer
Dawn Bowers – By-Law Enforcement Officer
Brenda Vader – Secretary-Treasurer

3. Secretary's Comments

The rules for voting are as follows:

The Chairperson will read the item on the Agenda and the mover and seconder that have been assigned.

The Chairperson will then read the motion if applicable.

The Chairperson will then use his members list to call on each member for comment before the vote is taken.

Lastly, the Chairperson will call the vote and members participating via video shall raise their hand until the Chairperson has confirmed the vote. If the vote is unclear the Chairperson may opt to a verbal vote, "Yes" or "No", which will be recorded by the Secretary.

4. Election of New Chairperson for 2022

Moved by: _____ **Seconded by:** _____

Be it resolved that _____ be elected as Chairperson for the Municipal Dog Pound Board for the year 2022.

5. Adoption of Agenda

Moved by: _____ **Seconded by:** _____

Be it resolved that the Municipal Dog Pound Board approves the Agenda for the January 27, 2022 Municipal Dog Pound Board Meeting as circulated.

6. Disclosure of Pecuniary Interest and the General Nature Thereof

7. Adoption of Minutes

(a) Minutes of the October 28, 2021 Regular Meeting of the Municipal Dog Pound Board

Moved by: _____ **Seconded by:** _____

Be it resolved that the Municipal Dog Pound Board accepts and adopts the minutes from the October 28, 2021 regular meeting of the Municipal Dog Pound Board as circulated.

8. Business arising from minutes

(a) 2021 Final Report on Use of Municipal Dog Pound

9. New Business

(a) None

10. Financial Report

(a) **Accounts for October; November and December 2021**

Moved by: _____ **Seconded by:** _____

Be it resolved that the Municipal Dog Pound Board accept the accounts for October, November and December 20201 as circulated.

(b) Resolution to deal with Surplus from 2021 Budget (Transfer to Reserve or Bring Forward into 2022 Budget)

Moved by: _____ **Seconded by:** _____

Be it resolved that the Municipal Dog Pound Board agrees to transfer any Surplus from the 2021 Budget to the Capital Reserve.

(c) Resolution to approve the 2021 Budget Update at December 31, 2021 and 2022 Proposed Budget

Moved by: _____ **Seconded by:** _____

Be it resolved that the Municipal Dog Pound Board approve the 2022 Budget as prepared and presented and to set the Requisition for 2022 at \$2.3366098 / population.

11. Pound Keepers Report

(a) Reports for October; November and December 2021

Moved by: _____ **Seconded by:** _____

Be it resolved that the Municipal Dog Pound Board accept the Pound Keepers Reports for October, November and December 2021 as prepared and circulated.

12. Question and Answer from Public

13. In Camera Session (If Required)

14. Date of Next Meeting – April 28, 2022 at 3:00 pm

15. Adjournment

Moved by: _____ **Seconded by:** _____

Be it resolved that the Municipal Dog Pound Board adjourns at _____ to meet again, on April 28, 2022 at 3:00 pm by Electronic Method.