

**Agenda for
Municipal Dog Pound Board Meeting
To be held
October 6, 2022 at 3:00 p.m.
Via Electronic Format**

**Topic: Municipal Dog Pound Board Meeting
Time: Oct 6, 2022 03:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/5643395793?pwd=QIJ0dUxtamRYNk1TTTT5NTVDNHZzQT09>

Meeting ID: 564 339 5793

Passcode: 326Monck

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

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. Adoption of Agenda

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

Be it resolved that the Municipal Dog Pound Board approves the Agenda for the October 6, 2022 Municipal Dog Pound Board Meeting as circulated.

5. Disclosure of Pecuniary Interest and the General Nature Thereof

6. Adoption of Minutes

(a) Minutes of the July 28, 2022 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 July 28, 2022 regular meeting of the Municipal Dog Pound Board as circulated.

7. Business arising from minutes

- (a) Bancroft OPP (Michael Szusz) has been provided with a Key
- (b) Township of North Kawartha has not provided a written response.
However I have checked on their WebSite and reviewed their Council Minutes.
The Township of North Kawartha has entered into an Agreement with the Peterborough Humane Society.
- (c) Dog Pound Board Sign has been repaired and reinstalled.

8. Financial Report

(a) Accounts for July and August 2022

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

Be it resolved that the Municipal Dog Pound Board accept the accounts for July and August 2022 as circulated.

(b) Resolution to approve the 2022 Budget Update as circulated

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

Be it resolved that the Municipal Dog Pound Board approve the 2022 Budget Update as of August 31, 2022 as circulated.

9. Pound Keepers Report

(a) Reports for July and August

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

Be it resolved that the Municipal Dog Pound Board accept the Pound Keepers Reports for July and August 2022 as prepared and circulated.

(b) Report on Use of Municipal Dog Pound Facility

10. In Camera Session (If Required)

11. Date of Next Meeting – January 26, 2023 at 3:00 pm

12. Adjournment

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

Be it resolved that the Municipal Dog Pound Board adjourns at _____ to meet again, on January 26, 2023 at 3:00 pm by Electronic Method.