

The Municipal Dog Pound Board met on Thursday February 22, 2024 at 2:00 p.m. by ZOOM

1. **Call to order**

Meeting was called to order at 2:10 p.m. with Wayne Wiggins assuming the position of Chairperson with the following members present:

Wayne Wiggins – Town of Bancroft
Margaret Nicholson – Township of Faraday
Tammy Davis – Hastings Highlands
Joan Kuiack – Township of South Algonquin
Kevin Baker – Township of Madoc
Cecil Ryall – Highlands East

Absent:

JD Fentie – Township of Wollaston

Staff Present:

Ann Shannick and Emily Grahame – Pound Keeper(s)
Wayne Galloway and Aidan Kirkham By-Law Enforcement Officer(s) – Highlands East
Dawn Bowers – By-Law Enforcement Officer – Hastings Highlands
Brenda Vader – Secretary-Treasurer

2. **Adoption of Agenda**

Moved by: M. Nicholson **Seconded by:** T. Davis

Be it resolved that the Municipal Dog Pound Board approves the Agenda for the February 22, 2024 Municipal Dog Pound Board Meeting as circulated.

Non-Opposed – Resolution Carried

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None

4. **Adoption of Minutes**

Moved by: M. Nicholson **Seconded by:** J. Kuiack

Be it resolved that the Municipal Dog Pound Board accepts and adopts the minutes from the January 25, 2024 regular meeting of the Municipal Dog Pound Board as circulated.

Non-Opposed – Resolution Carried

5. **Business arising from minutes**

(a) Township of Algonquin Highlands will not be utilizing the Municipal Dog Pound, they have voted to use the services of PAWS at Killara Station – Gelert Road, Minden, ON

(b) Cat Cages – Were advertised For Sale in Bancroft This Week; and posted on the Website / Facebook Page of each of the Member Municipalities, advertisement was also circulated to Quinte Humane Society; Northumberland Humane Society; Peterborough Humane Society and Lakefield Animal Welfare Society.

Two Bids were received:

Northumberland Humane Society - Bid of \$750.00

Lakefield Animal Welfare Society – Bid of between \$3,000.00 and \$4,000.00

Moved by: J. Kuiack

Seconded by: M. Nicholson

Be it resolved that the Municipal Dog Pound Board accepts Bid of between \$3,000.00 and \$4,000.00 from Lakefield Animal Welfare Society and direct the Secretary-Treasurer to advise them that they were the successful Bidder and to make arrangements for payment prior to the Cat Cages being removed from the Municipal Dog Pound.

Non-Opposed – Resolution Carried

6. Proposed Budget for 2024

The Proposed Budget for 2024 was reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: J. Kuiack

Be it resolved that the Municipal Dog Pound Board approve the 2024 Budget as prepared and presented and agree to set the Requisition for 2024 at \$2.5127087 / population.

Non-Opposed – Resolution Carried

7. Date of Next Meeting – April 25, 2024 at 2:00 pm

8. Adjournment

Moved by: J. Kuiack

Seconded by: M. Nicholson

Be it resolved that the Municipal Dog Pound Board adjourns at 2:48 p.m. to meet again, on April 25, 2024 at 2:00 pm by ZOOM.

Non-Opposed – Resolution Carried

**Brenda Vader
Secretary-Treasurer**