

**Agenda for The
Municipal Dog Pound Board Meeting
To be held February 22, 2024
Via ZOOM**

**Topic: February 22, 2024 Municipal Dog Pound Board Meeting
Time: Feb 22, 2024 02:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/5643395793?pwd=QlJ0dUxtamRYNk1TTTI5NTVDNHZzQT09&omn=84328870048>

Meeting ID: 564 339 5793

Passcode: 326Monck

One tap mobile

+12042727920,,5643395793#,,,,*61294137# Canada

+14388097799,,5643395793#,,,,*61294137# Canada

Dial by your location

- **+1 204 272 7920 Canada**
- **+1 438 809 7799 Canada**
- **+1 587 328 1099 Canada**
- **+1 647 374 4685 Canada**
- **+1 647 558 0588 Canada**
- **+1 778 907 2071 Canada**
- **+1 780 666 0144 Canada**

Find your local number: <https://us02web.zoom.us/j/5643395793?pwd=QlJ0dUxtamRYNk1TTTI5NTVDNHZzQT09&omn=84328870048>

All Draft Resolutions as presented are for discussion purposes only, and should not be considered as the opinion / direction of the Board.

1. Call to order

The 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
Wayne Wiggins – Town of Bancroft
Tammy Davis – Hastings Highlands
Joan Kuiack – Township of South Algonquin
J. D. Fentie – Township of Wollaston
Kevin Baker – Township of Madoc

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

Ann Shannick and Emily Grahame – Pound Keeper(s)
Wayne Galloway and Aidan Kirkham – By-Law Enforcement Officer(s)
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.
The Chairperson will then read the motion if applicable.
The Chairperson will then call for a mover and seconder
The Chairperson will then use the 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 February 22, 2024 Municipal Dog Pound Board Meeting as circulated.

5. Disclosure of Pecuniary Interest and the General Nature Thereof

6. Adoption of Minutes

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

Be it resolved that the Municipal Dog Pound Board accepts and adopts the minutes from the January 22, 2024 regular meeting of the Municipal Dog Pound Board as circulated.

7. 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: _____ **Seconded by:** _____

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.

8. Proposed Budget for 2024

Review and Discuss the Proposed Budget for 2024

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

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.

9. Date of Next Meeting – April 25, 2024 at _____ pm

10. Adjournment

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

Be it resolved that the Municipal Dog Pound Board adjourns at _____ to meet again, on April 25, 2024 at _____ pm by ZOOM.