

October 6, 2022

**Municipal Dog Pound
Board Meeting Minutes**

3:00 p.m.

The Municipal Dog Pound Board met on Thursday October 6, 2022 at 3:00 p.m. by ZOOM (Virtual Format).

1. Call to order

Chairperson Cecil Ryall called the meeting to order at 3:00 p.m.

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	Present
Margaret Nicholson – Township of Faraday	Absent
Darlene Colton – Township of Wollaston	Present
Wayne Wiggins – Town of Bancroft	Absent
Dorothy Gerrow – Hastings Highlands	Present

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	Absent
Wayne Galloway – Canine Control Officer	Absent
Dawn Bowers – By-Law Enforcement Officer	Absent
Brenda Vader – Secretary-Treasurer	Present

3. Secretary's Comments

The rules for voting were reviewed as presented in the Agenda Package.

4. Adoption of Agenda

Moved by: D. Gerrow

Seconded by: D. Colton

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

Non-Opposed – Resolution Carried

5. Disclosure of Pecuniary Interest and the General Nature Thereof

There was None Declared

6. Adoption of Minutes

Minutes from the July 28, 2022 Regular Meeting of the Municipal Dog Pound Board were reviewed and discussed as circulated.

Moved by: D. Colton

Seconded by: D. Gerrow

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.

Non-Opposed – Resolution Carried

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 July and August 2022**

Moved by: D. Gerrow

Seconded by: D. Colton

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

Non-Opposed – Resolution Carried

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

Moved by: D. Colton

Seconded by: D. Gerrow

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

Non-Opposed – Resolution Carried

9. **Pound Keepers Report**

(a) **Reports for July and August 2022**

Moved by: D. Gerrow

Seconded by: D. Colton

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

Non-Opposed – Resolution Carried

(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: D. Colton

Seconded by: D. Gerrow

Be it resolved that the Municipal Dog Pound Board adjourns at 3:13p.m. to meet again, on January 26, 2023 at 3:00 pm by Electronic Method.

Non-Opposed – Resolution Carried

**Brenda Vader
Secretary-Treasurer**