

**Agenda for
Municipal Dog Pound Board Meeting
To be held
October 26, 2023 at 3:00 p.m. at the
Township of Faraday Municipal Office – Council Chambers
Located at 29860A Hwy 28 South**

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.

2. Adoption of Agenda

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

Be it resolved that the Municipal Dog Pound Board approves the Agenda for the October 26, 2023 Municipal Dog Pound Board Meeting as circulated.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes

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

Be it resolved that the Municipal Dog Pound Board accepts and adopts the minutes from the April 27, 2023 regular meeting of the Municipal Dog Pound Board as circulated.

5. Business arising from minutes

6. New Business

7. Pound Keepers Report

(a) Reports for April, May, June, July, August and September 2023

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

Be it resolved that the Municipal Dog Pound Board accept the Pound Keepers Reports for April, May, June, July, August and September, 2023 as prepared and circulated.

8. Financial Report

(a) Accounts for April, May, June, July, August, September and up to October 15, 2023

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

Be it resolved that the Municipal Dog Pound Board accept the accounts for April, May, June, July, August, September and up to October 15, 2023 as circulated.

(b) 2023 Budget Update January to October 15, 2023

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

Be it resolved that the Municipal Dog Pound Board accepts the 2023 Budget Update for January to October 15, 2023 as presented.

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

11. In Camera Session (If Required)

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

Be it resolved that the Municipal Dog Pound Board Close the next portion of the meeting to the Public in order to consider a matter pursuant to the Municipal Act S.O. 2001. c 25 Section 239 (3.1) – Educational Session – To allow the Board Members an opportunity to familiarize themselves with the Pound and to tour Facility.

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

Be it resolved that the Municipal Dog Pound Board rise from the Closed portion of the meeting dealing with matters pursuant to the Municipal Act S.O. 2001. c 25 Section 239 (3.1) – Educational Session – To allow the Board Members an opportunity to familiarize themselves with the Pound and to tour Facility, and resume regular business.

12. Adjournment

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

Be it resolved that the Municipal Dog Pound Board adjourns at _____ to meet again, on January 25, 2024 at 3:00 pm by Electronic Method.

