Agenda for
Municipal Dog Pound Board Special Meeting
To be held June 12, 2024 at 2:00 p.m.
Via ZOOM

Brenda Vader is inviting you to a scheduled Zoom meeting.

Topic: Municipal Dog Pound Board Special Meeting
Time: Jun 12, 2025 02:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/5643395793?pwd=QlJ0dUxtamRYNk1TTTI5NTVDNHZzQT09&omn=83053800384

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**

Meeting ID: 564 339 5793
Passcode: 61294137

Find your local number: https://us02web.zoom.us/u/kbi8qcmtPb

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 in 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:

Wayne Wiggins – Town of Bancroft
Cecil Ryall – Highlands East
Margaret Nicholson – Township of Faraday
Tammy Davis – Hastings Highlands
Joan Kuiack – Township of South Algonquin
Sheila Currie – Township of Wollaston
Allen Musclow – Township of Carlow/Mayo
Cindy Feurth – Township of Limerick
Bob Bridger – Township of Tudor & Cashel
Unknown – 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 - 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 June 12, 2025 Municipal Dog Pound Board Special Meeting as circulated.

5. Disclosure of Pecuniary Interest and the General Nature Thereof

6. Agenda Item 6 (a) Report

(a) Agenda Item Report - Neuter of Pound Dog and Payment of Expenses for Same

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

1. That the Agenda Item Report regarding the Neuter of Pound Dog and Payment of Expenses be received as information, and

2. That the Municipal Dog Pound Board approves of the reimbursement of the expenses incurred by Brenda Vader in the amount of $508.50 for the Neuter of and Rabies Vaccination of “Chief” the Great Pyrenees Dog that was abandoned at the Municipal Dog Pound and the reimbursement of expenses incurred by Ann Shannick in the amount of $82.00 for the purchase of Additional Trazadone Pills as well as Gas for Travel Expenses; and
3. That the Municipal Dog Pound Board authorizes the use of monies from donations received in 2025 to cover these expenses.

Agenda Item 6 (b) Report

(b) Agenda Item Report – Opportunity for a Source of Additional Revenue

Moved by: _____ Seconded by: _____

1. That the Agenda Item Report regarding Opportunity for a Source of Additional Revenue be received as information, and
2. That the Municipal Dog Pound Board accepts the Council of the Township of Faradays offer of LCBO/Beer Bottles/Cans that are left at the Township of Faraday Landfill Site, and
3. That the Municipal Dog Pound Board agrees to have the LCBO/Beer Bottles/Cans collected from the Township of Faraday Landfill Site on a regular basis, and
4. That the Municipal Dog Pound Board designates Ann Shannick the responsibilities for the collection of the LCBO/Beer Bottle/Cans and any monies received for the returns, and
5. That any monies received will be deposited in the Municipal Dog Pound Board Bank Account.

7. Date of Next Meeting – September 25, 2025 at 2:00 pm

8. Adjournment

Moved by: _____ Seconded by: _____

Be it resolved that the Municipal Dog Pound Board adjourns at _____ to meet again, on September 25, 2025 at _____ pm by ZOOM, or at the call of the Chairperson.