Municipal Dog Pound Board

July 9, 2025 **Meeting Minutes** **2:00 p.m.**

The Municipal Dog Pound Board met on Wednesday July 9, 2025 at 2:00 p.m. by ZOOM.

1. Call to order

Meeting was called to order at 2:05 p.m. by Chairperson – Wayne Wiggins with the following members present:

Wayne Wiggins – Town of Bancroft
Margaret Nicholson – Township of Faraday
Joan Kuiack – Township of South Algonquin
Bob Bridger – Township of Tudor and Cashel
Victoria Tisdale – Township of Limerick
Sheila Currie – Township of Wollaston
Cecil Ryall – Municipality of Highlands East
Allen Musclow – Township of Carlow/Mayo

Staff Members Present:

Brenda Vader – General Manager / Secretary-Treasurer

Absent:

Tammy Davis – Municipality of Hastings Highlands
Amanda Cox – Township of Madoc

2. Adoption of Agenda

Moved by: M. Nicholson **Seconded by:** B. Bridger
Be it resolved that the Municipal Dog Pound Board approves the Agenda for the July 9, 2025 Emergency Meeting of the Municipal Dog Pound Board as circulated.
Non-Opposed – Resolution Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. In Camera Session

Moved by: J. Kuiack **Seconded by:** S. Currie
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 (2) (b) Personal matters about an identifiable individual, including municipal employees –For the purpose of discussing employment status and conduct of employee.
And Section 239 (2) (k) A position, plan, procedure, criteria, or instruction to be applied to negotiations – For the purpose of providing direction to staff
Non-Opposed – Resolution Carried

Only the Board Members and the Secretary-Treasurer for the Board will remain in the meeting during the Closed portion of the meeting.

5. Rise from In Camera Session

Moved by: J. Kuiack **Seconded by:** M. Nicholson
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 (2) (b) Personal matters about an identifiable individual, including municipal employees, and Section 239 (2) (k) A position, plan, procedure, criteria, or instruction to be applied to negotiations, and resume regular business.
Non-Opposed – Resolution Carried

6. Direction to Staff after rising from Closed Portion of the Meeting

- The Secretary-Treasurer was directed to carry out all actions as discussed in the Closed portion of the meeting

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

8. Adjournment

Moved by: S. Currie **Seconded by:** C. Ryall
Be it resolved that the Municipal Dog Pound Board adjourns at 2:38 p.m. to meet again, on September 25, 2025 at 2:00 p.m. by ZOOM or at the call of the Chairperson.
Non-Opposed – Resolution Carried