September 25, 2025 **Municipal Dog Pound Board** **2:00 p.m.**
Meeting Minutes

The Municipal Dog Pound Board met on Thursday September 25, 2025, at 2:00 p.m. by ZOOM with the following members present:

Wayne Wiggins – Town of Bancroft
Cecil Ryall – Municipality of Highlands East
Tammy Davis – Municipality of Hastings Highlands
Joan Kuiack – Township of South Algonquin
Bob Bridger – Township of Tudor & Cashel

Absent:

Margaret Nicholson – Township of Faraday
Sheila Currie - Township of Wollaston
Allen Musclow – Township of Carlow/Mayo
Cindy Fuerth – Township of Limerick
Amanda Cox – Township of Madoc

Staff Present:

Ann Shannick – Pound Keepers
Wayne Galloway – By-Law Enforcement Officer – Municipality of Highlands East
Mike Clark – By-Law Enforcement Officer – Municipality of Highlands East
Brenda Vader – General Manager / Secretary-Treasurer

Staff Absent:

Eugene O'Brien – Pound Keeper
Dawn Bowers – By-Law Enforcement Officer – Municipality of Hastings Highlands

Chairperson Wayne Wiggins called the meeting to order at 2:00 p.m.

There was no quorum for this meeting, and as per Section 2.4 "Quorum" of By-Law 01-2020 "Procedural By-Law for the Municipal Dog Pound Board", the Chairperson waited fifteen (15) minutes after 2:00 p.m. and then cancelled the meeting until the November 27, 2025, regular meeting.

All items were deferred to the next meeting except Agenda Item 8 Report.

Verbal permission was given by the Chairperson with agreement from the other members present, that reimbursement of Funds should be provided, with resolution to be passed at the November 27, 2025, meeting of the Board.

There being no further business to attend to, the meeting was adjourned at 2:15 p.m.

Brenda Vader
Secretary-Treasurer