Agenda for
Municipal Dog Pound Board Meeting
To be held
August 14, 2026
Via ZOOM

Brenda Vader is inviting you to a scheduled Zoom meeting.

Topic: Municipal Dog Pound Board Special Meeting August 14, 2026
Time: Aug 14, 2026 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/5643395793?pwd=QlJ0dUxtamRYNk1TTTI5NTVDNHZzQT09&omn=83301354146

Meeting ID: 564 339 5793
Passcode: 326Monck

One tap mobile
+12042727920,,5643395793#,,,,*61294137# Canada
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Join instructions
https://us02web.zoom.us/meetings/83301354146/invitations?signature=2BZi1yfabhufRRBvlgLna5N-7PO5AVzu1K5LNBqmPxw

All Draft Resolutions as presented are for discussion purposes only and should not be considered the opinion or direction of the Municipal Dog Pound Board.

1. Call to order

The current 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 on 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
Bill Green – Township of Faraday	Sheila Currie – Township of Wollaston
Tammy Davis – Hastings Highlands	Cindy Fuerth – Township of Limerick
Unknown – Township of Madoc	Bob Bridger – Township of Tudor Cashel
Allen Musclow – Township of Carlow/Mayo	

The Secretary will call out the names of the Staff that are in attendance:

Ann Shannick – Pound Keeper
Brenda Vader – Secretary-Treasurer

3. <u>The rules for voting are as follows:</u>

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. <u>Adoption of Agenda</u>

Moved by: _____ Seconded by: _____
Be it resolved that the Municipal Dog Pound Board approves the Agenda for the August 14, 2026 Municipal Dog Pound Board Special Meeting as circulated.

5. <u>Disclosure of Pecuniary Interest and the General Nature Thereof</u>

6. <u>Pound Cage / Kennels</u>

(a) Email dated July 22, 2026 from Karen Dickie (OMAFRA) Inspector
(b) Pound Inspections Report from July 22, 2026
(c) Email dated July 24, 2026 to Karen Dickie from Brenda Vader responding to Inspection Report and copy of emails sent to and received from previous Inspector Chad Mader
(d) Email dated July 24, 2026 from Karen Dickie (OMAFRA) Inspector responding to email from Brenda Vader
(e) Email dated July 28, 2026 to Karen Dickie from Bob Bridger responding to Inspection Report
(f) Email dated July 29, 2026 to Karen Dickie from Brenda Vader following up on email from Bob Bridger and requesting a reply
(g) Email dated July 29, 2026 from Karen Dickie (OMAFRA) Amending Pound Inspection Report and Compliance Action
(h) 3 pictures showing the current Cages/Kennels that require renovation (Bob Bridger will speak to recommendations and action that has been take to secure prices and contractors)

Moved by: _____ Seconded by: _____
Be it resolved that the Municipal Dog Pound Board agrees to create 3 more large breed dog cages / kennels within the facility by converting 6 of the smaller sized dog cages / kennels;
And be it further resolved that the Municipal Dog Pound Board accepts the proposal presented by Board Member Bob Bridger for the work required to complete the conversion of the cages / kennels.

Moved by: _____ **Seconded by:** _____
Be it resolved that the Municipal Dog Pound Board accepts the Quotation from _____ in the amount of $_____ that includes _____
_____
_____

Moved by: _____ **Seconded by:** _____
Be it resolved that the Municipal Dog Pound Board agrees to pay for all the work related to converting the 6 smaller sized dog cages / kennels to 3 large breed dog cages / kennels from Reserves.

7. Collection of Empties from the Township of Faraday Landfill Site and Faraday Community Centre

(a) Email dated July 21, 2026 to Members of the Board and Clerk at Faraday advising of discontinuation of the Collection of Empties until issues being faced are resolved
(b) Email dated July 20, 2026 from Ann Shannick to Member of the Board advising of discontinuation of the Collection of Empties
(c) 3 pictures showing the manner is which the Empties are being left at the Faraday Landfill Site and showing the mixed garbage/recycling that is also included
(d) Summary of Monies received for the Months of June and July from the Empties
(e) Copy of Letter from June 12, 2025 agreeing to Collection of Empties from the Faraday Landfill Site
(f) 1 picture showing the Empties (as of August 9, 2026) that have been piled up at the Faraday Landfill Site

Moved by: _____ **Seconded by:** _____
Be it resolved that the Municipal Dog Pound Board no longer wish to participate in the Collection of LCBO/Beer Bottles/Cans that are left at the Township of Faraday Landfill Site or Township of Faraday Community Centre;
And that the Secretary of the Board is directed to send a letter to the Council of the Township of Faraday advising of the Boards decision.

8. Date of Next Meeting – September 10, 2026 at 2:00 pm

9. Adjournment

Moved by: _____ **Seconded by:** _____
Be it resolved that the Municipal Dog Pound Board adjourns at _____ to meet again, on February 26, 2026 at 2:00 pm by ZOOM or at the call of the Chairperson.