Municipal Dog Pound Board
Meeting Minutes

August 14, 2026 **1:00 p.m.**

The Municipal Dog pound Board met on Friday August 14, 2026 at 1:00 p.m. by ZOOM

1. Call to order

Meeting was called to order at 1:13 p.m. by Chairperson Wayne Wiggins with the following members present:

Wayne Wiggins – Town of Bancroft
Sheila Currie – Township of Wollaston
Tammy Davis – Hastings Highlands
Joan Kuiack – Township of South Algonquin
Bob Bridger – Township of Tudor Cashel
Allen Musclow – Township of Carlow/Mayo

Staff Members Present

Brenda Vader – Secretary-Treasurer

Absent

Ann Shannick – Pound Keeper (Technical Difficulties)
Cecil Ryall – Highlands East
Cindy Fuerth – Township of Limerick
Amanda Cox – Township of Madoc
Bill Green – Township of Faraday

2. Adoption of Agenda

Moved by: T. Davis **Seconded by:** A. Musclow
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.
Non-opposed Resolution Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof - None

4. Pound Cage / Kennels

Discussion took place with respect to Pound Inspection by OMAFRA that had taken place on July 22, 2026 and action required prior to September 11, 2026 to meet compliance with s.11 of the Pounds Regulation under the Animals for Research Act.

Moved by: A. Musclow **Seconded by:** J. Kuiack
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.
Non-opposed Resolution Carried

Moved by: T. Davis **Seconded by:** S. Currie
Be it resolved that the Municipal Dog Pound Board approve spending up to $1,000.00 per cage / kennel to have the work required to covert the smaller cages / kennels completed.
Non-opposed Resolution Carried

Moved by: S. Currie **Seconded by:** A. Musclow
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.
Non-opposed Resolution Carried

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

Discussion took place with respect to Collection of Empties from the Township of Faraday Landfill Site and Faraday Community Centre by the Municipal Dog Pound Board and whether the Board wished to continue and if so how to proceed.

Moved by: B. Bridger **Seconded by:** T. Davis
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.
Non-opposed Resolution Carried

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

7. Adjournment

Moved by: A. Musclow **Seconded by:** T. Davis
Be it resolved that the Municipal Dog Pound Board adjourns at 1:32 p.m. to meet again, on September 10, 2026 at 2:00 pm by ZOOM or at the call of the Chairperson.

Brenda Vader
Secretary - Treasurer