



DOMESTIC AND FERAL CAT COMMITTEE

**MINUTES
October 5, 2016**

PRESENT: Sonya Higgins, Healing Animal SCARS
Dr. Melissa Burgoyne, Nova Scotia Veterinary Medical Association
Dr. Hugh Chisholm, Independent Vet/Tuxedo Party/Spay Day
Hope Swinimer, Homeward Bound City Pound
David Currie, Nova Scotia Bird Society
Sandra Flemming, SPCA
Nancy Mansfield, Bide Awhile
Janet Hiltz-Resk, Citizen at Large
Shannon Hebert, Citizen at Large

STAFF: Lori Scolaro

REGRETS: Dr. Barry MacEachern, Burnside Veterinary Hospital
Dr. Ulrich vom Hagen, Department of Natural Resources

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1. Call to Order
2. Approval of Last Meeting Minutes
3. Update on SPCA/Spay Day TNR project
4. Rack Card Design
5. Round table discussion on rewards program
6. Scheduling of next meeting and Adjournment

The meeting commenced at 13:16 hrs.

2. Approval of Agenda and Minutes- June 29, 2016

The previous meeting minutes were circulated by email and in the meeting, moved by David Currie, seconded by Janet Hiltz-Resk that the minutes of June 29, 2016 be approved as presented. The meeting is being chaired by Sandra Flemming.

3. Update on TNR Project

An update was provided to members by Chair, Sandra Flemming as to the successes and hurdles of the TNR Project.

4. Rack Card

Staff advised that only two members had submitted information for the rack card. Staff requested members submit additional information to be included in the rack card by October 26th.

5. Rewards Program

Members discussed the idea of a rewards program in order to add value if the municipality was to move towards microchipping pets.

The motion to adjourn was moved by Dr. Melissa Burgoyne and seconded by Sonya Higgins. Next meeting is to be chaired by Shannon Hebert. Meeting adjourned at 2:37pm.

Next meeting: November 9th, 2016 at 1:00pm.

Next Agenda Items: Rack Card and discussion on what to approach councillors with.