



**DOMESTIC AND FERAL CAT COMMITTEE**

**MINUTES**  
**January 11, 2017**

**PRESENT:** Dr. Hugh Chisholm, Independent Vet/Tuxedo Party/Spay Day  
Hope Swinimer, Homeward Bound City Pound  
Pat Lee, Spay Day  
Sandra Flemming, SPCA  
Janet Hiltz-Resk, Citizen at Large  
Shannon Hebert, Citizen at Large  
David Currie, Nova Scotia Bird Society

**STAFF:** Lori Scolaro

**REGRETS:** Dr. Ulrich vom Hagen, Department of Natural Resources  
Dr. Melissa Burgoyne, Nova Scotia Veterinary Medical Association  
Nancy Mansfield, Bide Awhile  
Sonya Higgins, Healing Animal SCARS  
Dr. Barry MacEachern, Burnside Veterinary Hospital

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- II. Approval of Last Meeting Minutes
- III. Update of Appointments to Committee
- IV. Draft-Rack Card content
- V. Round table discussion on incentive program
- VI. Scheduling of next meeting and Adjournment.

The meeting commenced at 13:15 hrs.

**2. Approval of Agenda and Minutes- November 9, 2016**

The previous meeting minutes were circulated, moved by Sandra Flemming, seconded by Hugh Chisholm that the minutes of November 9, 2016 be approved as presented. The meeting is being chaired by Janet Hiltz-Resk.

**3. Update on new committee member appointment applications**

An update was provided by staff to committee members that the applications will be open soon and an update will be provided via email. The appointments expire as of February 2017.

**4. Rack Card Content**

Members discussed the content of the rack card draft with changes to be made and provided at the next meeting. Members agreed to include it on the next agenda for a potential final review.

**5. Round Table Discussion on incentive program**

Members reviewed information of what other municipalities are doing for incentives. Members discussed how they felt the program would work here for microchipping and decided further discussion would be required to determine the who, what, where, when and how.

Next meeting is to be chaired by Sonya Higgins. Meeting adjourned at 2:52pm.

Next meeting: Originally scheduled for February 8<sup>th</sup>, rescheduled to March 8<sup>th</sup>.

Next Agenda Items: Review Rack Card content and in depth discussion on the incentive program.