

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 9, 2012

AT A MEETING OF THE COMMUNITY AND  
PROTECTIVE SERVICES COMMITTEE  
HELD IN PUBLIC SESSION

AT 4:00 PM

Present: Councillor John Findura  
Councillor Jocelyn Hutchinson  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Chris Szarka

Regrets:

Also in Attendance: Committee Assistant, Mavis Torres  
Solicitor, Christine Clifford  
Director, Development Engineering, Kelly Wyatt  
Manager, Licensing & Municipal Fines, Andrea McNeil Wilson

Approval of Public Agenda

**Councillor Szarka moved, AND IT WAS RESOLVED, that the open agenda be approved, as submitted.**

Administration Reports

CPS12-16 Renewal of the 2012 Regina Humane Society Animal Services Contract

**Recommendation**

1. That City Council approve and grant authority to the Deputy City Manager of Community Planning and Development to negotiate and enter into a one year agreement with the Regina Humane Society Inc. (RHS) for animal control and animal impoundment services for 2012.
2. That the City Clerk be authorized to execute the necessary agreement with the RHS, as prepared by the City Solicitor.

**Councillor Hutchinson moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Adjournment

**Councillor Murray moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 5:35 p.m.

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Chairperson

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Secretary

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