

A meeting of the Executive Committee was held on Monday, December 23, 2013 at 11:06 a.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Mayor Higgins
Coun. Kirkpatrick
Coun. Eby
Coun. Mitchell
Coun. Boyle
Coun. Luhning

ABSENT: Coun. Swanson

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brenda Hendrickson, City Treasurer/Acting City Assessor

MEDIA: Moose Jaw Times Herald
CTV News

The meeting of the Executive Committee was called to order to deal with the issue of contract extension of the Fee for Service Agreement between the City of Moose Jaw and the Moose Jaw Humane Society Inc.

Call to Order

Councillor Luhning, Chairperson, called the meeting to order at 11:06 a.m.

Re: Moose Jaw Humane Society Inc. Fee for Service Agreement Contract Extension

Moved by Coun. Boyle

22 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the third party contract.

Carried.

The Executive Committee closed the meeting at 11:07 a.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Boyle, Councillor Luhning, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; and Brenda Hendrickson, City Treasurer/Acting City Assessor.

Councillor Eby left the meeting at 12:35 p.m.

Moved by Coun. Kirkpatrick

23 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 1:42 p.m.

24 Moved by Coun. Mitchell
THAT City Council approve \$17,000.00 per month for provision of Animal Control costs until March 31, 2014 to enable negotiations to continue for up to 90 days; and

THAT Administration be authorized to extend the 2007 Agreement with the Moose Jaw Humane Society for the period January 1, 2014 to March 31, 2014; and further

THAT termination of the Moose Jaw Humane Society contract extension may be effected by either party with 30 days written notice.

Carried.

25 Moved by Mayor Higgins
THAT when successful negotiations are resolved with the Moose Jaw Humane Society that City Council appoint a representative to the Moose Jaw Humane Society Board.

Carried.

26 Moved by Coun. Kirkpatrick
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 1:44 p.m.

Respectfully submitted,
(Sgd.) Coun. Luhning
Chairperson