Agenda – Executive Policy Committee – July 16, 2003

REPORTS

Item No. 3 Animal Services Agency - 2002 Annual Report
File GL-5.6.1

STANDING COMMITTEE RECOMMENDATION:

The Alternate Service Delivery Committee concurred in the administrative recommendation, namely, that the Animal Services Agency 2002 Annual Report be received as information and forwarded to Executive Policy Committee.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On July 10, 2003, the Alternate Service Delivery Committee concurred in the administrative recommendation, namely, that the Animal Services Agency 2002 Annual Report be received as information and forwarded to Executive Policy Committee.

REPORT

RE: **Animal Services Agency – 2002 Annual Report**

FOR SUBMISSION TO: Alternative Service Delivery Committee

ORIGINAL REPORT SIGNED BY: Tim Dack, Chief Operating Officer,
Animal Services Agency

REPORT DATE: July 4, 2003

RECOMMENDATION(S):

- That the Animal Services Agency 2002 Annual Report be received as information.

REPORT SUMMARY:

Key Issues:

- 2002 Annual Report is attached

Implications of the Recommendation(s):

General Implications

X	None
	For the organization overall and/or for other departments
	For the community and/or organizations external to the City of Winnipeg
	Involves a multi-year contract

Comment(s):

Policy Implications

X	No
	Yes **Comment(s):**

Environmental Implications

X	No
	Yes **Comment(s):**

Human Resources Implications

X	No
	Yes **Comment(s):**

Financial Implications

X	Within approved current and/or capital budget
	Current and/or capital budget adjustment required

Comment(s):

- Report submitted for information only

REASON FOR THE REPORT:

The Animal Services Agency Operating Charters states that an Annual Report be prepared and provided to Council each year.

HISTORY:

Animal Services Agency was established as a Special Operating Agency effective January 1, 2000.

DISCUSSION:

See attached report.

FINANCIAL IMPACT:

The Departmental Controller has indicated that the submission of the Animal Services Agency 2002 Annual Report does not require the preparation of a Financial Impact Statement as the Annual Report is presenting historical financial information.

Financial Impact Statement

Date: July 4, 2003

Project Name:

First Year of Program

Animal Services Agency 2002 Annual Report

	0	1	2	3	4
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Total Additional Debt Required	$ -	$ -	$ -	$ -	$ -
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: The submission of the Animal Services Agency 2002 Annual Report does not require the preparation of a FIS as the Annual Report is presenting historical financial information.

C. Wightman, Manager
Finance & Administrative Services

IN PREPARING THIS REPORT THERE WAS CONSULTATION WITH, AND CONCURRENCE BY:

N/A

THIS REPORT SUBMITTED BY:

Department: Community Services Department
Division: Animal Services Agency
Prepared by: Tim Dack, Chief Operating Officer
File No.