Minutes – Executive Policy Committee – July 20, 2005

REPORTS

Minute No. 468 Canadian Museum for Human Rights
File FG-1.1(F)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the City of Winnipeg approve of up to $200,000.00 from the General Purpose Reserve to The Friends of the Canadian Museum for Human Rights Inc. in order to support their on-going efforts, conditional on The Friends also securing interim funding from the other partners.

2. That this $200,000.00 will be recognized as a first charge against any funding commitment that Council may make toward the Canadian Museum for Human Rights.

3. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of any agreements required in respect of the City's $200,000.00 contribution.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Deputy Mayor Pagtakhan,

WHEREAS The Friends of the Canadian Museum for Human Rights Inc. ('The Friends') have requested interim funding from the various funding partners including the Federal and Provincial governments, the City of Winnipeg, and the Asper Foundation;

AND WHEREAS the City share of the request has been identified as $200,000.00;

AND WHEREAS the interim funding request is necessary in order to support the on-going fundraising and project development activities of The Friends;

AND WHEREAS the proposed $200 million Canadian Museum for Human Rights will be one of the most significant projects ever constructed within Winnipeg and will serve as a symbol that exemplifies Canada's commitment to human rights at home as well as around the world;

THEREFORE BE IT RESOLVED that the City of Winnipeg approve of up to $200,000.00 from the General Purpose Reserve to The Friends of the Canadian Museum for Human Rights Inc. in order to support their on-going efforts, conditional on The Friends also securing interim funding from the other partners;

BE IT FURTHER RESOLVED that this $200,000.00 will be recognized as a first charge against any funding commitment that Council may make toward the Canadian Museum for Human Rights;

AND BE IT RESOLVED that the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of any agreements required in respect of the City's $200,000.00 contribution;

and forwarded to Council.

Carried