Minute No. 567
Report – Executive Policy Committee – July 20, 2005

Item No. 11 Canadian Museum for Human Rights
File FG-1.1(F)

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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 the grant of $200,000.00 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 His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 20, 2005, the Executive Policy Committee passed the following motion:

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;

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 contribution;

and submitted the matter to Council.