**Agenda - Executive Policy Committee – January 18, 2006**

**Report - Standing Committee on Fiscal Issues - September 13, 2005**

**Item No. 1 Manitoba Theatre Centre - Entertainment Funding By-law Exemption**
**File FL-6**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 16, 2005, the Executive Policy Committee laid over consideration of Recommendation 5 of the Report of the Standing Committee on Fiscal Issues dated September 13, 2005, to its meeting on January 18, 2006, namely:

"5. That the June 29, 2005 Council Motion pertaining to the exemption for all the performances of the Manitoba Theatre Centre for the 2005 - 2006 season, be filed."

STANDING COMMITTEE RECOMMENDATION:

On September 13, 2005, the Standing Committee on Fiscal Issues recommended to Council:

5. That the June 29, 2005 Council Motion pertaining to the exemption for all the performances of the Manitoba Theatre Centre for the 2005 - 2006 season, be filed.

**Agenda - Executive Policy Committee – January 18, 2006**

**Report - Standing Committee on Fiscal Issues - September 13, 2005**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 16, 2005, the Executive Policy Committee laid over consideration of Recommendation 5 of the Report of the Standing Committee on Fiscal Issues dated September 13, 2005, to its meeting on January 18, 2006.

On October 12, 2005, the Executive Policy Committee laid over consideration of Recommendation 5 (June 29, 2005 Council Motion) of the Report of the Standing Committee on Fiscal Issues dated September 13, 2005, for sixty (60) days.

STANDING COMMITTEE RECOMMENDATION:

On September 13, 2005, the Standing Committee on Fiscal Issues recommended, in part, that the June 29, 2005 Council Motion pertaining to the exemption for all the performances of the Manitoba Theatre Centre for the 2005 - 2006 season, be filed, and submitted the matter to the Executive Policy Committee and Council.

COUNCIL DECISION:

On June 29, 2005, Council referred the following motion to the Standing Committee on Fiscal Issues, namely:

Moved by Councillor Swandel,
Seconded by Councillor Magnifico,

> WHEREAS The Entertainment Funding By-law No. 7710/2000 allows Council to exempt certain performances;
>
> AND WHEREAS the By-law identifies local content and locally based charitable or not-for-profit organizations as criteria;
>
> AND WHEREAS the Manitoba Theatre Centre is a locally based charitable institution principally sponsoring performances which attract a broad audience and which enhance its ability to produce entertainment that contributes to Winnipeg's cultural economy;
>
> THEREFORE BE IT RESOLVED that all of the performances of the Manitoba Theatre Centre for the 2005 - 2006 season be listed as exempt.