Minute No. 413
Report – Executive Policy Committee – May 4, 2005

Item No. 2 Winnipeg Arts Council – Councillor Representative
File FG-3

COUNCIL DECISION:

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

1. That the Council Decision of January 28, 2004 be rescinded.

2. That Councillor Swandel be appointed as the City's Representative on the Winnipeg Arts Council Inc., including membership on the Board of Directors.

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

Report – Executive Policy Committee – May 4, 2005

COUNCIL DECISION:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 4, 2005, the Executive Policy Committee passed the following motion:

> WHEREAS the Winnipeg Arts Council By-law No. 1 regulates the business and affairs of the Winnipeg Arts Council Inc., including definition of membership and composition of the Board of Directors;
>
> AND WHEREAS on January 28, 2004, Council approved that Councillor Representation on the Winnipeg Arts Council Inc. cease at the conclusion of the term expiring December 31, 2004, and be replaced with members from the community;
>
> AND WHEREAS it is deemed appropriate by both the City of Winnipeg and the Winnipeg Arts Council to have Councillor Representation on the Winnipeg Arts Council Inc.;
>
> THEREFORE BE IT RESOLVED THAT the Council Decision of January 28, 2004 be rescinded;
>
> BE IT FURTHER RESOLVED that Councillor Swandel be appointed as the City's Representative on the Winnipeg Arts Council Inc., including membership on the Board of Directors,

and submitted the matter to Council.