Minute No. 672
Report – Executive Policy Committee – July 26, 2006

Item No. 3 Winnipeg Arts Council Inc. – Executive Director
File FG-3

COUNCIL DECISION:

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

1. That Carol Phillips be hired as the Winnipeg Arts Council Inc. Executive Director for a period of one-year, 4 months and 17 days from August 14, 2006 to December 31, 2007 at an annual salary of $80,000.00.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the necessary contractual agreement between the City of Winnipeg and Carol Phillips.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 26, 2006, the Executive Policy Committee passed the following motion, namely:

> WHEREAS the position of Executive Director for the Winnipeg Arts Council Inc. has been vacant since September 2005;
>
> THEREFORE BE IT RESOLVED THAT Carol Phillips be hired as the Winnipeg Arts Council Inc. Executive Director for a period of one-year, 4 months and 17 days from August 14, 2006 to December 31, 2007 at an annual salary of $80,000.00 and the Proper Officers of the City be authorized to do all things necessary to implement the necessary contractual agreement between the City of Winnipeg and Carol Phillips,

and submitted the matter to Council.