Minute No. 554
Report - Standing Policy Committee on Protection and Community Services - September 10, 2007

Item No. 6 **Seven Oaks House Museum - Amendment to Operating Terms of Reference**
(Mynarski Ward)
File PR-9.7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services, the Lord Selkirk-West Kildonan Community Committee, and the City of Winnipeg Museums Board and submits the following to Council:

1. That the following amendment to the Seven Oaks House Museum Operating Terms of Reference be approved, namely:

   A. Under clause 2, delete the following words from the definition of "citizen", namely:

      "and resides in the Lord Selkirk-West Kildonan Community"**.**

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

Minutes - Executive Policy Committee - September 19, 2007

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DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendations of the Standing Policy Committee on Protection and Community Services, the Lord Selkirk-West Kildonan Community Committee, and the City of Winnipeg Museums Board be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On September 10, 2007, the Standing Policy Committee on Protection and Community Services concurred in the recommendations of the Lord Selkirk-West Kildonan Community Committee and the City of Winnipeg Museums Board and submitted the matter to the Executive Policy Committee and Council.

CITY OF WINNIPEG MUSEUMS BOARD RECOMMENDATION:

On June 15, 2007, the City of Winnipeg Museums Board concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to the Standing Policy Committee on Protection and Community Services that the following amendments to the Seven Oaks House Museum Operating Terms of Reference be adopted, namely:

1. Under clause 2, delete the following words from the definition of "citizen", namely:

   "and resides in the Lord Selkirk-West Kildonan Community"**.**

STANDING COMMITTEE RECOMMENDATION:

On May 7, 2007, the Standing Policy Committee on Protection and Community Services referred the recommendation of the Lord Selkirk - West Kildonan Community Committee to the City of Winnipeg Museums Board for review and recommendation back to the Standing Policy Committee on Protection and Community Services.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 24, 2007, the Lord Selkirk-West Kildonan Community Committee concurred in the proposed amendment from the Seven Oaks House Museum Board with respect to the Seven Oaks House Museum Operating Terms of Reference, and submitted the matter to the Standing Policy Committee on Protection and Community Services.

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DECISION MAKING HISTORY: (continued)

COMMUNITY COMMITTEE RECOMMENDATION (continued):

Further on April 24, 2007, James Fielding, Chairperson, Seven Oaks House Museum Board, appeared in support of the proposed amendment to the Seven Oaks House Museum Operating Terms of Reference.

SEVEN OAKS HOUSE MUSEUM BOARD RECOMMENDATION:

On April 11, 2007, the Seven Oaks House Museum Board approved the following amendment to the Seven Oaks House Museum Operating Terms of Reference:

1. Under clause 2, delete the following words from the definition of "citizen", namely:

   "and resides in the Lord Selkirk-West Kildonan Community",

and submitted the matter to the Lord Selkirk-West Kildonan Community Committee.

FAX # 947-3452
Diane Timmins

APRIL 17, 2007

TO: Lord Selkirk-West Kildonan
Community Committee

FROM: Seven Oaks House Museum Board

RE: OPERATING TERMS OF REFERENCE

The volunteer Board of Seven Oaks, is requesting that Community Committee consider amending the referenced document under Item 2 "Cirizen" to read:

"Citizen" means a person other than a Councillor who is an inhabitant of The City of Winnipeg, and is entitled to vote in the municipal election of said City.

Current wording restricts our ability to recruit sufficient members to form a Board consisting of one Councillor and (8) citizen members. (As detailed under Composition of Board - 4 (a).

On behalf of the Board, which passed a Motion at our meeting on April 11, 2007, in support of such action, we request your favourable consideration followed by recommendation to Council.

Respectfully submitted:

James Fielding, Chairman

Rupertsland Boulevard East • West Kildonan • Winnipeg, Manitoba • Ph (204) 339-7429 (June-Sept.)
Mailing Address: P.O. Box 25176 • 1650 Main Street • Winnipeg, Manitoba • R2V 4C8

FROM :SEVEN OAKS HOUSE MUSEUM FAX NO. :334 8516 Apr. 17 2007 01:00PM P1