Minute No. 35
Report of the Executive Policy Committee dated November 14, 2007

Item No. 11 City of Winnipeg Museums Board - Coordinator Appointment
File PR-9

COUNCIL DECISION:

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

1. That the City of Winnipeg enter into an agreement to hire Wendy Molnar in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board, as follows:

   A. The contract be a one-year duration commencing Monday, November 26, 2007 to Friday, November 21, 2008.

   B. The fee for service be $40,000.00 per annum all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation.

2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary contract between The City of Winnipeg and Wendy Molnar.

3. 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 November 14, 2007, the Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board and submitted the matter to Council.

CITY OF WINNIPEG MUSEUMS BOARD RECOMMENDATION:

On October 22, 2007, the City of Winnipeg Museums Board recommended to the Executive Policy Committee:

1. That the City of Winnipeg enter into an agreement to hire Wendy Molnar in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board, as follows:

    A. The contract be a one-year duration commencing Monday, November 26, 2007 to Friday, November 21, 2008.

    B. The fee for service be $40,000.00 per annum all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation.

2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary contract between The City of Winnipeg and Wendy Molnar.

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