Minute No. 118
Report – Executive Policy Committee - December 19, 2007

Item No. 2 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 the extension of the appointment of Carol Phillips as the Executive Director be approved for a further five year term expiring December 31, 2012, with an option to renew for an additional two years, subject to such terms and conditions as may be determined by the Winnipeg Arts Council Inc.

2. That an amendment to the Winnipeg Arts Council's By-law No. 1/2005, Section 8.04, be requested and approved to delete all references and requirements for Council to appoint an Executive Director.

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 19, 2007, the Executive Policy Committee passed the following motion, namely:

WHEREAS the Winnipeg Arts Council's By-law No. 1/2005 provides that the Winnipeg Arts Council's Board of Directors shall employ an Executive Director, who shall be appointed by Council on the recommendation of the Executive Policy Committee of the City in consultation with the Winnipeg Arts Council;

AND WHEREAS on July 26, 2006, Council approved the hiring of Carol Phillips as the Executive Director for the Winnipeg Arts Council Inc. until December 31, 2007;

AND WHEREAS the Winnipeg Arts Council's Board of Directors has advised of its desire to renew Ms Phillips's contract as Executive Director for a further term of five years with an option of renewal for an additional two years;

AND WHEREAS it is deemed desirable that the Winnipeg Arts Council be empowered to employ the staff resources as they see fit;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That Council approve the extension of the appointment of Carol Phillips as the Executive Director for a further five year term expiring December 31, 2012, with an option to renew for an additional two years, subject to such terms and conditions as may be determined by the Winnipeg Arts Council.

2. That Council request and approve an amendment to the WAC By-law No. 1/2005, Section 8.04, to delete all references and requirements for Council to appoint an Executive Director.