Minutes – Executive Policy Committee – January 20, 2010

Minute No. 110
Report – Standing Policy Committee on Protection and Community Services – January 11, 2010

Item No. 3 Amendment to Winnipeg Arts Council By-law No. 1
eFile FG-3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Winnipeg Arts Council and submits the following to Council:

1. That Part 1 (Interpretation) of the Winnipeg Arts Council By-law No. 1 be amended to reflect the following:

   A. That definition 1.01(h) be amended to read:

   "1.01(h) 'City's Representative' means the Chair of the City's Standing Policy Committee on Protection and Community Services, or his or her delegate, provided such delegate is a member of the City Council."

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

Minutes – Executive Policy Committee – January 20, 2010

Report – Standing Policy Committee on Protection and Community Services – January 11, 2010

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Winnipeg Arts Council be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

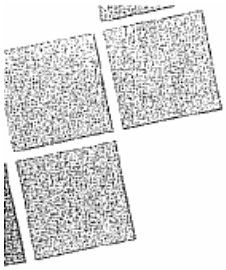
On January 11, 2010, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Arts Council and submitted the matter to the Executive Policy Committee and Council.

WINNIPEG ARTS COUNCIL RECOMMENDATION:

On October 29, 2009, the Winnipeg Arts Council recommended an amendment to Part 1 (Interpretation) of the Winnipeg Arts Council By-law No. 1 to reflect the following:

- that definition 1.01(h) be amended to read:

  "1.01(h) 'City's Representative' means the Chair of the City's Standing Policy Committee on Protection and Community Services, or his or her delegate, provided such delegate is a member of the City Council."



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29 October 2009

Marc Lemoine
Deputy City Clerk
510 Main St
Winnipeg, MB R3B 1B9

Dear Mr. Lemoine,

Please find below a request for the revision of the Winnipeg Arts Council's by-laws, as previously discussed by email.

WINNIPEG ARTS COUNCIL RECOMMENDATION:

On October 29, 2009, the Winnipeg Arts Council recommended an amendment to Part 1 (Interpretation) of the Winnipeg Arts Council By-law No. 1 to reflect the following:

- that definition 1.01 (h) be be amended to read:

  (h) "City's Representative" means the Chair of the City's Standing Policy Committee on Protection and Community Services, or his or her delegate provided such delegate is a member of the City Council"

  and therefore submits the above amendment to the Winnipeg Arts Council By-law No. 1 to the Standing Policy Committee on Protection and Community Services.

Sincerely,

Carol A. Phillips
Executive Director
Winnipeg Arts Council

CONSEIL DES ARTS DE
WINNIPEG
ARTS COUNCIL

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