Minutes – Executive Policy Committee – January 11, 2012

REPORTS

Minute No. 96 City of Winnipeg Museums Board – Coordinator Contract

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board:

1. That the City of Winnipeg enter into an agreement to hire Matthew Komus 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 January 30, 2012 to January 26, 2013.

    B. The fee for service be $30,000.00 per annum, all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation.

2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Matthew Komus.

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DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

That the recommendation of the City of Winnipeg Museums Board be concurred in.

Carried

COMMITTEE RECOMMENDATION:

On December 13, 2011, the City of Winnipeg Museums Board recommended the following to the Executive Policy Committee:

1. That the City of Winnipeg enter into an agreement to hire Matthew Komus 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 January 30, 2012 to January 26, 2013.

    B. The fee for service be $30,000.00 per annum, all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation.

2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Matthew Komus.