Minutes – Executive Policy Committee – February 15, 2012

REPORTS

Minute No. 148 Winnipeg Arts Council – 2012 Business Plan and Budget Request File FG-3

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received as information the recommendations of the Standing Policy Committee on Protection and Community Services.

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

That the recommendations of the Standing Policy Committee on Protection and Community Services be received as information.

Carried

Laird Rankin, Vonnie Von Helmut and Carol Phillips, Executive Director, Winnipeg Arts Council Inc., submitted a copy of their request along with a video presentation, in support of the Winnipeg Arts Council Inc. – 2012 Business Plan and Budget Request. A copy of the video presentation is on file in the Office of the City Clerk.

STANDING COMMITTEE RECOMMENDATION:

On January 30, 2012, the Standing Policy Committee on Protection and Community Services recommended the following to the Executive Policy Committee:

1. That the Winnipeg Arts Council Inc. 2012 Business Plan be received as information.

2. That a new multi-year funding agreement be established between the Winnipeg Arts Council and the City of Winnipeg beginning in 2012.

Further, on January 30, 2012, the Standing Policy Committee on Protection and Community Services received from the Winnipeg Arts Council Inc. its 2012 Corporate Plan and Budget request, along with its cultural action plan titled Ticket to the Future, as well as a Summary Brief for approval.