Minutes – Executive Policy Committee – April 18, 2012

Minute No. 224
Report – Standing Policy Committee on Protection and Community Services – April 2, 2012

Item No. 4 City of Winnipeg Museums Board - 2011 Annual Report

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the City of Winnipeg Museums Board 2011 Annual Report be received as information.

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 – April 18, 2012

Report – Standing Policy Committee on Protection and Community Services – April 2, 2012

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

That the recommendation of the Standing Policy Committee on Protection and Committee Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 2, 2012, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City of Winnipeg Museums Board and forwarded the matter to the Executive Policy Committee and Council.

CITY OF WINNIPEG MUSEUMS BOARD RECOMMENDATION:

On March 20, 2012, the City of Winnipeg Museums Board approved the City of Winnipeg Museums Board 2011 Annual Report, and recommended to the Standing Policy Committee on Protection and Community Services that it be received as information.