**Agenda – Council – April 25, 2012**

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

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

STANDING COMMITTEE RECOMMENDATION:

On April 18, 2012, 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.

**Agenda – Council – April 25, 2012**

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

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 18, 2012, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services, and submitted the matter to Council.

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.