Minute No. 357
Report - Standing Policy Committee on Protection and Community Services - April 14, 2003

Item No. 1 2003 Administrative Budget for the Winnipeg Arts Council
File FG-3 (Vol. 43)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and adopted the following:

1. That the Annual Global Arts Allocation of $2,674,552.00 administered by the Standing Policy Committee on Protection and Community Services, be allocated as follows:

Individual Artists Account	$40,000.00
Administrative Account for the Winnipeg Arts Council (reflects 7.1% of the Global Arts Allocation)	$189,775.00
Special Project Grants Account	$70,000.00
Primary Operating Grants Account	$1,900,000.00
Transition Fund (Operating & Special Projects)	$265,377.00
Downtown Festivals	$200,000.00
Carol Shields Winnipeg Book Award	$1,000.00
Professional Development Fund	$5,000.00
Jury Fees	$2,600.00
Jury Expenses	$800.00
Global Allocation for Cultural Grants	$2,674,552.00

2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Standing Policy Committee on Protection and Community Services be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 23, 2003, 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 14, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Arts Council regarding its 2003 Administrative Budget and the 2003 allocation of the Annual Global Arts Allocation of $2,764,552.00, and submitted its recommendation to Executive Policy Committee and Council.

COUNCIL DECISION:

On March 19, 2003, Council adopted the 2003 Operating Budget, which approved $2,474,552.00 for Cultural Grants and $200,000.00 for Festivals.

On November 7, 1984, Council established the Winnipeg Arts Advisory Council (now incorporated as “Winnipeg Arts Council”) and delegated it with the responsibility for screening applications, definition of criteria and recommendations as to appropriate grant levels for cultural organizations. The Winnipeg Arts Council forwards its recommendations to the Standing Policy Committee on Protection and Community Services.