Minutes – Executive Policy Committee – September 5, 2012

REPORTS

Minute No. 370 City of Winnipeg Museums Board – Amendment to Membership Composition

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board and recommends to Council:

1. That the Board Composition, adopted by Council on May 24, 2006, be amended by increasing the citizen membership from "up to five (5) citizen members" to "up to seven (7) citizen members".

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Vandal,

That the recommendation of the City of Winnipeg Museums Board be concurred in and forwarded to Council.

Carried

Matthew Komus, Museum Coordinator, and William Dowie, Chairperson, City of Winnipeg Museums Board submitted provided a PowerPoint presentaion in support of the matter.

CITY OF WINNIPEG MUSEUMS BOARD RECOMMENDATION:

On July 24, 2012, the City of Winnipeg Museums Board recommended to Executive Policy Committee that the Board Composition, adopted by Council on May 24, 2006, be amended by increasing the citizen membership from "up to five (5) citizen members" to "up to seven (7) citizen members".

COUNCIL DECISION:

On May 24, 2006, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

2. That a City of Winnipeg Museums Board be created, effective in 2007, to implement the policy and to audit the ongoing operations of the museums that receive grant funds and in-kind services from the City, and that the Board be comprised of up to five citizen members and non-voting administrative support (City Clerk's, Corporate Finance, Legal Services).