Minutes – Executive Policy Committee – April 3, 2013

Minute No. 245
Report – Standing Policy Committee on Protection and Community Services – March 11, 2013

Item No. 2 City of Winnipeg Museums Board – 2012 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 recommends to Council:

1. That the City of Winnipeg Museums Board 2012 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 3, 2013

Report – Standing Policy Committee on Protection and Community Services – March 11, 2013

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 11, 2013, 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 February 19, 2013, the City of Winnipeg Museums Board approved the 2012 Annual Report with the following amendment:

- Inclusion of a section on the 2012 Website.

Further on February 19, 2013, the City of Winnipeg Museums Board recommended that the 2012 annual report, as amended, be submitted to the Standing Policy Committee on Protection and Community Services meeting on March 11, 2013 for information.