Agenda – Council – April 24, 2013

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

Item No. 2 City of Winnipeg Museums Board – 2012 Annual Report

STANDING COMMITTEE RECOMMENDATION:

On April 3, 2013, the Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the City of Winnipeg Museums Board, and submits the following 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.

Agenda – Council – April 24, 2013

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

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 3, 2013, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the City of Winnipeg Museums Board, and submitted the matter to Council.

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.