Minutes – Executive Policy Committee – February 5, 2014

REPORTS

Minute No. 138 City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board and approved the following:

1. That the City of Winnipeg renew the contract with Matthew Komus in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board.

2. That the contract be for a one-year duration from January 27, 2014 to January 26, 2015.

3. That the fee for service be $35,000 per annum, all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation.

4. That the City Clerk be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Matthew Komus.

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DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the recommendation of the City of Winnipeg Museums Board be concurred in.

Carried

CITY OF WINNIPEG MUSEUMS BOARD RECOMMENDATION:

On January 28, 2014, the City of Winnipeg Museums Board recommended to the Executive Policy Committee:

1. That the City of Winnipeg renew the contract with Matthew Komus in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board.

2. That the contract be for a one-year duration from January 27, 2014 to January 26, 2015.

3. That the fee for service be $35,000 per annum, all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation.

4. That the City Clerk be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Matthew Komus.