Minutes – Executive Policy Committee – February 19, 2014

Minute No. 165
Report – Standing Policy Committee on Protection and Community Services – February 10, 2014

Item No. 4 City of Winnipeg Museums Board – 2013 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 submitted the following to Council:

1. That the City of Winnipeg Museums Board - 2013 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.

Report – Standing Policy Committee on Protection and Community Services – February 10, 2014

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

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 February 10, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City of Winnipeg Museums Board and submitted the matter to the Executive Policy Committee and Council.

CITY OF WINNIPEG MUSEUMS BOARD RECOMMENDATION:

On January 28, 2014, the City of Winnipeg Museums Board approved the 2013 Annual Report with the following amendment:

1. Inclusion of the 2014 Museums Board Budget projections.

Further on January 28, 2014, the City of Winnipeg Museums Board recommended to the Standing Policy Committee on Protection and Community Services:

1. That the 2013 annual report, as amended, 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.