Minutes – Executive Policy Committee – April 23, 2014

Minute No. 287
Report – Standing Policy Committee on Protection and Community Services – April 14, 2014

Item No. 4 City of Winnipeg Museums Board – Citizen Member Meeting Attendance Guidelines

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submitted to Council that the following guidelines apply to the City of Winnipeg Museums Board citizen membership

1. That when a citizen member misses four meetings in a fiscal year or three consecutive meetings:

    A. That the Board may request the citizen member to resign, or

    B. That the Board may request appointment of a new citizen member to fill the balance of the term.

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

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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 April 14, 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 March 25, 2014, the City of Winnipeg Museums Board recommended to the Standing Policy Committee on Protection and Community Services that the following guidelines apply to its citizen membership:

1. That when a citizen member misses four meetings in a fiscal year or three consecutive meetings:

    A. That the Board may request the citizen member to resign, or

    B. That the Board may request appointment of a new citizen member to fill the balance of the term.

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