Minutes – Executive Policy Committee – June 11, 2014

REPORTS

Minute No. 370 City of Winnipeg Museums Board – Coordinator Contract

EXECUTIVE POLICY COMMITTEE DECISION:

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

1. That the City of Winnipeg enter into an agreement to hire Alison Letourneau in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board, as follows:

    A. The contract be a one-year duration commencing June 16, 2014 and ending May 31, 2015.

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

2. That the City Clerk be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Alison Letourneau.

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DECISION MAKING HISTORY:

Moved by Councillor Nordman,

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

Carried

CITY OF WINNIPEG MUSEUMS BOARD RECOMMENDATION:

On June 2, 2014, the City of Winnipeg Museums Board recommended to the Executive Policy Committee:

1. That the City of Winnipeg enter into an agreement to hire Alison Letourneau in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board, as follows:

    A. That the contract be for a one-year duration commencing June 16, 2014 and ending May 31, 2015.

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

2. That the City Clerk be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Alison Letourneau.