Minutes – Executive Policy Committee – December 3, 2014

REPORTS

Item No. 2 Dalnavert Museum - 2014 Funding

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee laid over the matter to June 2015.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,
That the matter be laid over to June 2015.

Carried

Christian Robin, Co-Chair, City of Winnipeg Museum Board, submitted a communication, undated, in support of reallocating the 2014 funding for Dalnavert Museum.

STANDING COMMITTEE RECOMMENDATION:

On November 24, 2014, 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.

On September 15, 2014, the Standing Policy Committee on Protection and Community Services laid over the matter to its meeting on November 24, 2014.

MUSEUMS BOARD RECOMMENDATION:

On July 15, 2014, the City of Winnipeg Museums Board passed the following motion:

WHEREAS as a result of the current, and hopefully temporary, closure of the Dalnavert Museum operations;

THEREFORE BE IT RESOLVED THAT the grant amount allocated (and currently on hold due to its inoperative status as a museum) to Dalnavert Museum for 2014 be reallocated to other museums under the purview of the City of Winnipeg Museums Board as follows:

DECISION MAKING HISTORY:

MUSEUMS BOARD RECOMMENDATION (continued):

MUSEUM	**Dalnavert reallocation**
Dalnavert Museum	**$0**
Grant's Old Mill Museum	**$340.60**
Historical Museum of St. James-Assiniboia	**$1,647.60**
Le Musee de Saint-Boniface Museum	**$8,891.00**
Manitoba Children's Museum	**$2,370.93**
Manitoba Museum	**$1,086.68**
Ross House Museum	**$614.00**
Seven Oaks House Museum	**$557.69**
Transcona Museum	**$3,062.45**
Ukrainian Cultural/Edu Centre (Oseredok)	**$296.37**
Western Canadian Aviation Museum	**$1,086.68**
TOTAL	**$19,950**

and forwarded to the Standing Policy Committee on Protection and Community Services.