Minutes – Standing Policy Committee on Protection and Community Services – January 30, 2015

REPORTS

Item No. 6 City of Winnipeg Museums Board – Heritage Preservation Policy

STANDING COMMITTEE DECISION:

The Standing Policy Committee on Protection and Community Services received as information the City of Winnipeg Museums Board recommendation.

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DECISION MAKING HISTORY

The Chairperson called Councillor Eadie to the Chair in order to move the following motion:

Moved by Councillor Browaty,

That the City of Winnipeg Museums Board recommendation be received as information.

Carried

Councillor Eadie asked to be recorded as having voted against the above motion, in accordance with Rule 47(7) of The Procedure By-law No. 50/2007.

Councillor Browaty resumed the Chair.

CITY OF WINNIPEG MUSEUMS BOARD RECOMMENDATION:

On November 18, 2014, the City of Winnipeg Museums Board recommended to the Standing Policy Committee on Protection and Community Services that the Heritage Preservation Policy be amended as follows:

1. That the City of Winnipeg Museums Board be delegated authority of final decision-making for the allocation of individual museum grants.

2. That the Vision and Mission and Mandate, as contained in Annex B to the report of the Co-Chairpersons, along with a defined funding formula, be approved to serve as the foundation for the juried allocation of the individual museum grants, as well as mandate the City of Winnipeg Museums Board to play a coordinating role in heritage preservation with all museums within the City of Winnipeg to increase return on investment through partnerships, shared services and coordinated expertise.