Minutes – Executive Policy Committee – May 6, 2015

REPORTS

Item No. 6 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, namely:

1. That the City of Winnipeg renew the 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 1, 2015 and ending June 30, 2016.

    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.

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

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

Carried

MUSEUMS BOARD RECOMMENDATION:

On April 28, 2015, the City of Winnipeg Museums Board recommended to the Executive Policy Committee:

1. That the City of Winnipeg renew the 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 1, 2015 and ending June 30, 2016.

    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.