Minutes – Executive Policy Committee – June 24, 2015

REPORTS

Item No. 3 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 recommendation 1A approved by Executive Policy Committee on May 6, 2015 be amended to read:

   "A. That the contract be for a one-year duration commencing June 1, 2015 and ending May 31, 2016."

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

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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

Carried

MUSEUMS BOARD RECOMMENDATION:

On June 16, 2015, the City of Winnipeg Museums Board passed the following motion:

WHEREAS 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.

AND WHEREAS on May 6, 2015, the Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board;

AND WHEREAS it was the Museums Board's intention that the contract be for a one-year (12 month) duration and as a result the end date of the contract should read "May 31" not "June 30";

THEREFORE BE IT RESOLVED that recommendation 1A (approved by the Executive Policy Committee on May 6, 2015) be amended to read:

"A. That the contract be for a one-year duration commencing June 1, 2015 and ending May 31, 2016."