**Minutes – Executive Policy Committee – November 18, 2015**

## REPORTS

**Item No. 6 Winnipeg Arts Council Inc. – 2016 - 2018 Corporate Plan / Public Art Program**

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks that the Winnipeg Arts Council Inc. - 2016 - 2018 Corporate Plan be received as information.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and recommended to Council:

1. That the Winnipeg Arts Council Public Art Program be consolidated so it too is under the jurisdiction of the Standing Policy Committee on Protection, Community Services and Parks, inasmuch as all park issues now fall under this committee.

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 Deputy Mayor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be concurred in, and Recommendation No. 2 be forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 10, 2015, the Standing Policy Committee on Protection, Community Services and Parks recommended to the Executive Policy Committee:

1. That the Winnipeg Arts Council Inc. - 2016 - 2018 Corporate Plan be received as information.

2. That consideration be given to have the Winnipeg Arts Council Public Art Program consolidated so it too is under the jurisdiction of the Standing Policy Committee on Protection, Community Services and Parks, inasmuch as all park issues now fall under this committee.

Carol A. Phillips, Executive Director, Vonnie von Helmolt, Chair of the Board of Directors, and Dominic Lloyd, Programs & Arts Development Manager, The Winnipeg Arts Council, submitted a presentation in support of the matter.