Minutes – Executive Policy Committee – December 7, 2016

REPORTS

Item No. 13 Winnipeg Arts Council – 2017 – 2019 Corporate Plan and Budget

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and received as information the Winnipeg Arts Council 2017-2019 Corporate Plan and Budget.

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be concurred in.

Carried

STANDING COMMITTEE RECOMMENDATION:

On December 2, 2016, the Standing Policy Committee on Protection, Community Services and Parks recommended to the Executive Policy Committee that the Winnipeg Arts Council 2017-2019 Corporate Plan and Budget be received as information.

Further on December 2, 2016, Carol Phillips, Executive Director, submitted a presentation title Winnipeg Arts Council, Corporate Plan Summary 2017.

On November 7, 2016, the Standing Policy Committee on Protection, Community Services and Parks further laid over the matter to its meeting on December 2, 2016.

Further on November 7, 2016, Carol Phillips, Executive Director, Winnipeg Arts Council submitted a PowerPoint Presentation titled 2017-2019 Corporate Plan and copy of the WAC 3 year Draft Budget, in support of the matter.

On October 14, 2016, the Standing Policy Committee on Protection, Community Services and Parks laid over the matter to its meeting on November 7, 2016.