SPECIAL MEETING
AGENDA

CITY OF WINNIPEG
MUSEUMS BOARD

LOCATION:	North Committee Room Council Building, 510 Main Street
DATE:	**Thursday, April 12, 2018**
TIME:	**12:00 p.m.**
MEMBERS:	Ms Daria Rakowski / Mr. Christian Robin, Chairpersons Mr. Scott Armstrong Ms Susan Kuz Mr. Conor Lloyd Ms Jennifer Norrie
WINNIPEG PUBLIC SERVICE:	Ms J. Marques, Senior Committee Clerk Ms L. Cowan, Assistant Committee Clerk Ms C. Aquiatan, Accounting Technician, Corporate Finance Department Ms A. Czarnecki, Solicitor, Legal Services Department

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REPORTS
1. Finance Report
2. Doors Open Winnipeg 2018 Sponsorship
3. 2018 Canadian Museums Association Conference
4. 2019 Operating Grant Allocations
5. Museum Memberships for Board Members
6. 2018 Museums Board Annual Operating Budget

ADJOURNMENT

MOTIONS

Moved by

That the minutes of the meeting held on November 29, 2017, be taken as read and confirmed.