Minutes – City of Winnipeg Museums Board – March 19, 2018

REPORTS

Item No. 3 2018 Canadian Museums Association Conference

COMMITTEE DECISION:

The City of Winnipeg Museums Board approved funding to the current Citizen Members of the Museums Board, and the current Executive Director (or other senior leader) from each of the ten (10) museums (i.e., Saint-Boniface Museum, Transcona Museum, Historical Museum of St. James, Grants Old Mill Museum, Seven Oaks House Museum, Manitoba Museum, Manitoba Children's Museum, Dalnavert Museum and Visitors Centre, Ukrainian Cultural/Education Centre (Oseredok), and Royal Aviation Museum of Western Canada) for registration for, and travel to, the Canadian Museums Association conference in Vancouver in April 2018.

Each person may choose to attend 1 to 4 days of the Conference, and may expense to the City of Winnipeg Museums Board directly related reasonable expenses to a maximum of $2,500, including up to $1,000 for Conference and related Seminar registration, and up to $1,500 for directly related airfare, local travel, accommodations, and meals (alcohol purchases not permitted). Original receipts will be required for reimbursement and must be submitted within 30 days.

Individuals wishing to take advantage of this offer must register with the Board Co-Chairs in advance of March 30, 2018.

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DECISION MAKING HISTORY:

Moved by Susan Kuz,

That funding be approved to the current Citizen Members of the Museums Board, and the current Executive Director (or other senior leader) from each of the ten (10) museums (i.e., Saint-Boniface Museum, Transcona Museum, Historical Museum of St. James, Grants Old Mill Museum, Seven Oaks House Museum, Manitoba Museum, Manitoba Children's Museum, Dalnavert Museum and Visitors Centre, Ukrainian Cultural/Education Centre (Oseredok), and Royal Aviation Museum of Western Canada) for registration for, and travel to, the Canadian Museums Association conference in Vancouver in April 2018.

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Carried