SPECIAL MEETING
AGENDA

CITY OF WINNIPEG
MUSEUMS BOARD

LOCATION:	North Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, December 4, 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. Consulting Fees – Next Steps Document
3. Museum Board Member Expenses
4. Remaining 2018 Operating Funding

ADJOURNMENT

MOTIONS

Moved by

That the minutes of the meeting held on March 19, 2018, be taken as read and confirmed.