Agenda – Council – October 24, 2019

Report – Standing Policy Committee on Protection, Community Services and Parks – October 2, 2019

Item No. 8 Museums – Special Operating Agency

STANDING COMMITTEE RECOMMENDATION:

On October 15, 2019, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the following to Council:

1. That an extension of time of up to 60 days be granted for the Winnipeg Public Service to report back on establishing a Special Service Unit, under Section 215 of the City of Winnipeg Charter, to be known as the City of Winnipeg Museums Special Operating Agency, complete with a proposed business plan and operating charter, and that this SOA be aligned under the purview of the Customer Service & Communications Department which reports to the CAO.

2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Report – Standing Policy Committee on Protection, Community Services and Parks – October 2, 2019

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 15, 2019, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On October 2, 2019, the Standing Policy Committee on Protection, Community Services and Parks recommended to Council:

1. That an extension of time of up to 60 days be granted for the Winnipeg Public Service to report back on establishing a Special Service Unit, under Section 215 of the City of Winnipeg Charter, to be known as the City of Winnipeg Museums Special Operating Agency, complete with a proposed business plan and operating charter, and that this SOA be aligned under the purview of the Customer Service & Communications Department which reports to the CAO.

2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

COUNCIL DECISION:

On May 16, 2019, Council concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks, and adopted the following:

1. That an extension of time of 120 days be granted for the Winnipeg Public Service to report back on establishing a Special Service Unit, under Section 215 of the City of Winnipeg Charter, to be known as the City of Winnipeg Museums Special Operating Agency, complete with a proposed business plan and operating charter, and that this SOA be aligned under the purview of the Customer Service & Communications Department which reports to the CAO.

2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Report – Standing Policy Committee on Protection, Community Services and Parks – October 2, 2019

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

On September 20, 2018, Council concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks, as amended, and adopted the following:

1. That the Chief Administrative Officer be directed to report back, in 180 days, on establishing a Special Service Unit, under Section 215 of the City of Winnipeg Charter, to be known as the City of Winnipeg Museums Special Operating Agency, complete with a proposed business plan and operating charter, and that this SOA be aligned under the purview of the Customer Service & Communications Department which reports to the CAO.