Minutes – Executive Policy Committee – June 8, 2005

REPORTS

Minute No. 385 Heritage Preservation Policy Committee - Appointments
File PR-9

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee made the following appointments to Heritage Preservation Policy Committee, namely:

Councillor Steeves	Member of the Standing Policy Committee on Protection and Community Service
Tom Carson	Winnipeg Arts Council
Claudette Leclerc	Manitoba Museum
Dr. DeLloyd Guth	Records Committee
Dr. Tom Nesmith	Records Committee
Carrie Erickson	Manager of Finance and Administration Corporate Finance Department

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DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Steeves,

That the following appointments be made to the Heritage Preservation Policy Committee, namely:

Councillor Steeves	Member of the Standing Policy Committee on Protection and Community Service
Tom Carson	Winnipeg Arts Council
Claudette Leclerc	Manitoba Museum
Dr. DeLloyd Guth	Records Committee
Dr. Tom Nesmith	Records Committee
Carrie Erickson	Manager of Finance and Administration Corporate Finance Department

Carried

COUNCIL DECISION:

On April 27, 2005, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That a Committee be established to make recommendations on a Heritage Preservation Policy for the City of Winnipeg, including the exploration of the creation of a City of Winnipeg museum; with the Committee's terms of reference to include that a consultative approach be taken with the existing city museums in the development of a proposed policy.

DECISION MAKING HISTORY (continued):

2. That the Committee be comprised of one member of Council, two citizen members from the Records Committee, one representative from the Winnipeg Arts Council, one representative from the Manitoba Museum, one representative from the Corporate Finance Department, all as appointed by Executive Policy Committee, and that the Committee be chaired by the City of Winnipeg's Archivist.

3. That the Committee report back to the Executive Policy Committee by December 31, 2005.