

RE: EXTENSION OF INTERIM OPERATING AGREEMENT FOR HERITAGE VILLAGE MUSEUM BETWEEN THE CORPORATION AND C.P.M.A.

RECOMMENDATION

1. THAT Council approve the execution of a extension to the Interim Operating Agreement with C.P.M.A. for the management of Heritage Village Museum for two months until 1981 June 30.

REPORT

The existing Interim Operating Agreement with C.P.M.A. for the management of the Museum terminates 1981 April 30. The permanent Agreement is in draft form and not yet ready for presentation to Council and the Association. It is, therefore, suggested that the Interim Agreement be extended for a further two months. During this extended interim period the C.P.M.A. fifteen person Board, including Council's five appointees, will continue to operate the Museum.

At its meeting of Tuesday, 1981 April 28, the C.P.M.A. Board agreed to this extension.

* * * * *