Winnipeg

Legal Services Department • Services juridiques

INTER-OFFICE MEMORANDUM

TO:	**Carlos Gameiro** City Clerks	**FROM:**	**Campbell MacLean** Legal Services
FILE:	G.1/2025(169)	**DATE:**	April 16, 2025

RE: Procedure By-Law Amendment

Please find attached the above-referenced By-law. The Reports that gave rise to this By-law were considered at:

- the Governance Committee of Council on March 11, 2025,
- the Executive Policy Committee on March 18, 2025
- Council on March 27, 2025.

This By-law is being sent directly to Council via communication pursuant to the following Recommendations (as amended and adopted by Council) of Item 6 of the Report of the Governance Committee of Council dated March 11, 2025:

Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

6. That the Procedure By-law No. 50/2007 be amended:

A. to formalize the process for the granting of leaves of absence for Members of Council at Council and Committee meetings, to include the following reasons:

i. Personal matter;

ii. City Business

9. That the City Solicitor and Director of Legal Services be instructed to prepare amendments to the Procedure By-law No. 50/2007 and the City Organizational By-law 7100/91, in accordance with Recommendations 6 and 7, and submit same directly to Council for enactment.

Please place the within By-law before Council for consideration at its meeting scheduled for April 30, 2025.

An electronic copy of the By-law has been provided by my assistant to Jennifer Ridge and Nicole Carnegie via email.

If you have any questions, feel free to contact me.



Campbell MacLean
Solicitor
CM/mr