CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

WEDNESDAY, DECEMBER 17, 2025

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	C. Gameiro, City Clerk
The Speaker, Councillor Sharma	A. Poitras, Deputy City Clerk
Deputy Speaker, Councillor Orlikow	K. McMillan, Manager of the Decision Making Process
Councillor Allard	J. Dunford, Chief Administrative Officer
Councillor Browaty	T. Graham, Chief Financial Officer
Councillor Chambers	L. Pablo, Senior Manager Financial Planning & Review
Councillor Dobson	
Councillor Duncan	
Councillor Durand-Wood	
Councillor Eadie	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Santos	
Councillor Wyatt	

COUNCIL MEETING – DECEMBER 17, 2025
DISPOSITION OF ITEMS

REPORT OF THE WINNIPEG POLICE BOARD dated December 5, 2025		
1	Winnipeg Police Board – Preliminary 2026 Budget Update	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 16, 2025		
1	Executive Policy Committee – Final Recommendation – Preliminary 2026 Budget Update	AMENDED AND ADOPTED (See Motion 1)

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gilroy / Durand-Wood	That Recommendation 1 of Item 1 of the Report of the Executive Policy Committee dated December 16, 2025, be amended by adding the following new Recommendations: • That the number of Firefighter Resource Pool FTEs be increased to 20 in 2026 (20 FTEs starting April 2026 prorated to 15 FTEs), and that the incremental cost of this adjustment estimated at $700,000 be funded from the Financial Stabilization Reserve. • That the following be referred to the 2027 Budget Review Process: • 20 FTEs be added in 2027, with an estimated cost of $1.6 million, and 0 FTEs added in 2028 and 2029, respectively.	CARRIED / LOST

Disposition of Items – Council Meeting – December 17, 2025

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
131/2025	To authorize the borrowing of money in the amount of $564,814,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
122/2025	To set and impose the 2026 rate of business tax	PASSED
123/2025	To create a small business tax credit for 2026	PASSED
124/2025	To amend the Mobile Home Licence By-law No. 821/74	PASSED
125/2025	To amend the Tax Certificate Fees By-law	PASSED
126/2025	To amend the Advertising Signs Business Tax By-law No. 6928/96	PASSED
127/2025	To set and impose rates of real and personal property taxes as required by the 2026 operating budget	PASSED

Disposition of Items – Council Meeting – December 17, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to call the question on Motion 1	Councillor Eadie Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Durand-Wood Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST
Motion 1 – Amendment to Item 1 of the Report of the Executive Policy Committee December 16, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Durand-Wood Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt		CARRIED
Item 1 of the Report of the Executive Policy Committee dated December 16, 2025, as amended by Motion 1	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Santos Councillor Sharma	Councillor Durand-Wood Councillor Orlikow Councillor Rollins Councillor Wyatt	CARRIED