AGENDA

GOVERNANCE COMMITTEE OF COUNCIL

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Thursday, January 15, 2026**
TIME:	**1:00 p.m.**
MEMBERS:	Councillor Sharma, Speaker, Lord Selkirk-West Kildonan Councillor Dobson, Assiniboia Councillor Orlikow, City Centre Councillor Browaty, East Kildonan-Transcona Councillor Allard, Riel
WINNIPEG PUBLIC SERVICE:	C. Gameiro, City Clerk, City Clerk's Department A. Poitras, Deputy City Clerk, City Clerk's Department

Agenda – Governance Committee of Council – January 15, 2026

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REPORTS
1. Establishment of an Audit Committee and Citizen Member Appointment Process
2. Fundraising Review – Members of Council Code of Conduct By-law No. 19/2018

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 16, 2025, be taken as read and confirmed.