AGENDA

STANDING POLICY COMMITTEE
ON FINANCE AND ECONOMIC DEVELOPMENT

LOCATION:	North Committee Room Council Building, 510 Main Street
DATE:	**Friday, January 16, 2026**
TIME:	**9:30 a.m.**
MEMBERS:	Councillor Browaty, Chairperson Councillor Allard Councillor Chambers Councillor Orlikow
WINNIPEG PUBLIC SERVICE:	K. Dolski, Senior Committee Clerk T. Graham, Chief Financial Officer

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REPORTS

1. 2025 Budget Adjustment - Planning, Property and Development
2. CentrePort South Water and Sewer Servicing, Project ID: 2004001222, 2004001223, 2004001224, 2037001722, 2037001723, 2037001724, Quarterly Project Status Report No. 9 For the Period Ended October 31, 2025
3. NEWPCC Upgrade: Power Supply and Headworks Facilities, Project ID: 20310011304, 2031001310 and 203110013B, Quarterly Project Status Report No. 41 For the Period Ended October 31, 2025
4. North End Sewage Treatment Plant (NEWPCC) Upgrade: Biosolids Facilities, Project ID: 203110028B, Quarterly Project Status Report No. 11 For the Period Ended October 31, 2025
5. South End Sewage Treatment Plant (SEWPCC) Upgrading and Expansion, Project ID: 2032002EL, 2032000207, and 203210002B, Quarterly Project Status Report No. 44 For the Period Ended October 31, 2025
6. Water Meter Renewals – Advanced Metering System, Project ID: 2001003424, Quarterly Project Status Report No. 6 For the Period Ended October 31, 2025
7. Ferry Road and Riverbend Combined Sewer Relief Works: Rutland Trunk Sewer, Project ID: 2038001125, Quarterly Project Status Report No. 5 For the Period Ended October 31, 2025
8. Update on Status of City of Winnipeg Provincial / Federal Grants

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 10, 2025, be taken as read and confirmed.