Council Building
510 Main Street
January 15, 2026

A Meeting of the Governance Committee of Council was held this day at 1:23 p.m.

Members of the Committee:	Councillor Sharma, Chairperson, Lord Selkirk – West Kildonan Community Committee Councillor Orlikow, City Centre Community Committee Councillor Browaty, East Kildonan – Transcona Community Committee Councillor Allard, Riel Community Committee
Winnipeg Public Service:	C. Gameiro, City Clerk A. Poitras, Deputy City Clerk

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on Treaty 1 and Dakota Nations territory, and the homeland of the Metis Nation.

MOTIONS

Moved by Councillor Browaty,

That Councillor Dobson be granted a leave of absence from today's meeting due to City business.

Carried

Moved by Councillor Orlikow,

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

Carried

Minutes – Governance Committee of Council – January 15, 2026

TABLE OF CONTENTS

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