Council Building
510 Main Street
January 16, 2026

A Meeting of the Standing Policy Committee on Finance and Economic Development was held this day at 9:34 a.m.

Members of the Committee:	Councillor Browaty, Chairperson Councillor Allard Councillor Chambers Councillor Orlikow
Winnipeg Public Service:	K. Dolski, Senior Committee Clerk T. Graham, Chief Financial Officer M. McGinn, Manager of Finance and Administration, Planning, Property and Development Department T. Shanks, Director of Water and Waste C. Wiebe, Manager of Engineering Services, Water and Waste Department D. Doan, Project Manager, Finance and Administration, Water and Waste Department J. Dacosta, Senior Corporate Accountant, Corporate Finance Department

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous and Métis peoples' lands.

MOTIONS

Moved by Councillor Chambers,

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

Carried

Minutes – Standing Policy Committee on Finance and Economic Development – January 16, 2026

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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