GOVERNANCE COMMITTEE OF COUNCIL
DISPOSITION OF ITEMS

JANUARY 15, 2026

MEMBERS PRESENT: Councillor Sharma, Speaker, Lord Selkirk-West Kildonan Community Committee
Councillor Orlikow, City Centre Community Committee
Councillor Browaty, East Kildonan – Transcona Community Committee
Councillor Allard, Riel Community Committee

COMMITTEE CLERK: Carlos Gameiro, City Clerk
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Establishment of an Audit Committee and Citizen Member Appointment Process	The Governance Committee of Council concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be granted an extension of up to 60 days to report back with recommendations for appointing citizen members to the Audit Committee and the reporting relationship between the Audit Committee and Council.	Executive Policy Committee
2	Fundraising Review – Members of Council Code of Conduct By-law No. 19/2018	The Governance Committee of Council received the matter as information, inasmuch as the Integrity Commissioner has advised that an Advisory Bulletin will be issued with respect to the matter.	Nil