WINNIPEG POLICE BOARD
DISPOSITION OF ITEMS

MARCH 6, 2026

MEMBERS PRESENT: Colleen Mayer, Chairperson
Councillor Duncan, Vice Chairperson
Councillor Mayes
Damon Johnston
Amit Kapoor
Daphne Penrose

COMMITTEE CLERK: B. Harris, Committee Clerk

WINNIPEG POLICE BOARD
MARCH 6, 2026
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
DELEGATIONS			
REPORTS			
1	Report from the Chairperson	The Winnipeg Police Board received the report from the Chairperson as information.	Nil
2	Report from the Chief of Police	The Winnipeg Police Board received the report from the Chief of Police as information.	Nil
3	Report from the Executive Director and Secretary to the Board	The Winnipeg Police Board received the report from the Executive Director and Secretary to the Board as information.	Nil
4	Winnipeg Police Service – 2025 Fourth Quarter Financial Report	The Winnipeg Police Board received the attached Winnipeg Police Service 2025 Fourth Quarter Financial Report as information and submitted the matter to the Standing Policy Committee on Finance and Economic Development for information.	Standing Policy Committee on Finance and Economic Development
5	Winnipeg Police Service – 2025 Fourth Quarter Business Plan Report	The Winnipeg Police Board received the 2025 Fourth Quarter Business Plan Report as information.	Nil
6	Winnipeg Police Service – 2026 Business Plan Report	The Winnipeg Police Board received the Winnipeg Police Service 2026 Business Plan as information.	Nil
7	Winnipeg Police Board – 2026 Business Plan Report	The Winnipeg Police Board adopted and approved the Winnipeg Police Board 2026 Business Plan Report for publication on its website.	Secretary to the Board

WINNIPEG POLICE BOARD
MARCH 6, 2026
DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>8</td><td>Winnipeg Police Board – 2025 Fourth Quarter Budget Update</td><td>The Winnipeg Police Board received the Winnipeg Police Board 2025 Fourth Quarter Budget Update report as information, and submitted the matter to the Standing Policy Committee on Finance and Economic Development for information.

<table>
<tr><th colspan="4">WINNIPEG POLICE BOARD
2025 BUDGET AND ACTUALS</th></tr>
<tr><th></th><th>2025 Budget</th><th>Actuals to Dec 31, 2025</th><th>Balance Remaining</th></tr>
<tr><td>Operating Expenditures:</td><td></td><td></td><td></td></tr>
<tr><td>Salary and Benefits</td><td>261,556</td><td>258,049</td><td>3,507</td></tr>
<tr><td>Office Rent</td><td>55,004</td><td>55,004</td><td>(0)</td></tr>
<tr><td>Strategic Planning - Public Consultations and Meetings</td><td></td><td>2,715</td><td>17,533</td></tr>
<tr><td>Memberships, Conferences, Travel & Events</td><td>33,680</td><td>12,462</td><td>(2,462)</td></tr>
<tr><td>Office Operations</td><td>27,468</td><td>8,736</td><td>1,264</td></tr>
<tr><td>Professional Governance Support Services</td><td>20,100</td><td>40,814</td><td>(18,814)</td></tr>
<tr><td>Board Member Meeting Participation</td><td></td><td>17,554</td><td>1,446</td></tr>
<tr><td>Total</td><td>397,808</td><td>395,334</td><td>2,474</td></tr>
<tr><td>Net Savings</td><td></td><td></td><td>2,474</td></tr>
</table></td><td>Standing Policy Committee on Finance and Economic Development</td></tr>
<tr><td>9</td><td>Allocation of the Winnipeg Police Service 2026 Operating Budget</td><td>The Winnipeg Police Board approved the Winnipeg Police Service 2026 Revenue and Expense Summary Report.</td><td>Secretary to the Board</td></tr>
</table>