AGENDA

GOVERNANCE COMMITTEE OF COUNCIL

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 15, 2026**

TIME: **1:00 p.m.**

MEMBERS: Councillor Sharma, Speaker, Lord Selkirk-West Kildonan
Councillor Dobson, Assiniboia
Councillor Orlikow, City Centre
Councillor Browaty, East Kildonan-Transcona
Councillor Allard, Riel

WINNIPEG PUBLIC SERVICE: C. Gameiro, City Clerk, City Clerk's Department
A. Poitras, Deputy City Clerk, City Clerk's Department

Agenda – Governance Committee of Council – April 15, 2026

TABLE OF CONTENTS

REPORTS
1. Establishment of an Audit Committee and Citizen Member Appointment Process
2. Annual Report of the Integrity Commissioner for the Period of January 1, 2025 to December 31, 2025

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 15, 2026, be taken as read and confirmed.