Council Building
510 Main Street
April 15, 2026

A Meeting of the Governance Committee of Council was held this day at 1:02 p.m.

Members Present: Councillor Sharma, Chairperson, Lord Selkirk-West Kildonan Community Committee
Councillor Allard, Riel Community Committee
Councillor Dobson, Assiniboia Community Committee
Councillor Browaty, East Kildonan-Transcona Community Committee

Councillor Allard departed the meeting at 1:25 p.m.

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 traditional Indigenous and Métis peoples' lands.

MOTIONS

Moved by Councillor Browaty,
That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal matter.

Carried

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

Carried

Minutes – 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
3. Appointment of Interim Integrity Commissioner

CONSENT AGENDA AND ADJOURNMENT