GOVERNANCE COMMITTEE OF COUNCIL
DISPOSITION OF ITEMS

APRIL 15, 2026

MEMBERS PRESENT: Councillor Sharma, Speaker, Lord Selkirk-West Kildonan Community Committee
Councillor Dobson, Assiniboia Community Committee
Councillor Browaty, East Kildonan-Transcona Community Committee
Councillor Allard, Riel Community Committee

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

GOVERNANCE COMMITTEE OF COUNCIL
APRIL 15, 2026
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Audit Committee Citizen Advisor Appointment Process	The Governance Committee of Council concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Recommendation 7B of the Report from the Governance Committee of Council on the City of Winnipeg Governance Review adopted by Council on March 27, 2025, be rescinded and replaced with the following: "B. to transfer the jurisdiction over all audit matters currently delegated to the Executive Policy Committee to a new Audit Committee comprised of the following members, to be appointed by Council annually at the November Organizational Meeting of Council: i. Mayor, as Chairperson; ii. Two Councillors who are not members of the Executive Policy Committee." 2. That the Audit Committee meet quarterly in accordance with the Council approved schedule of meetings, or as otherwise determined by the Mayor. 3. That the Terms of Reference for Citizen Advisors for the Audit Committee (Appendix A) be approved. 4. That the City Clerk be directed to initiate a recruitment process for the following two (2) Citizen Advisors to the Audit Committee in accordance with the Terms of Reference for Citizen Advisors to the Audit Committee (Appendix A): A. Advisor with a professional designation in accounting for a three (3) year term; B. Advisor with a professional designation in law for a two (2) year term. 5. That the City enter into, execute and deliver a multi-year agreement with each advisor approved by Council for the provision of advisory services	Executive Policy Committee

GOVERNANCE COMMITTEE OF COUNCIL
APRIL 15, 2026
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		to the Audit Committee in accordance with the Terms of Reference for Citizen Advisors to the Audit Committee ("Advisor Agreement") and such other agreements as determined necessary by the City Solicitor/Director of Legal Services ("Ancillary Agreements") provided that any agreement remains subject to the annual approval of budget funds by Council. 6. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Advisor Agreements and Ancillary Agreements and any such other terms and conditions as may be deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 7. That a budget of $7,500 for the remuneration of the committee Citizen Advisors and other committee associated costs, be referred to the 2027 budget review process. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Annual Report of the Integrity Commissioner for the Period of January 1, 2025 to December 31, 2025	The Governance Committee of Council recommended to Council: 1. That the Annual Report of the Integrity Commissioner be received as information.	Executive Policy Committee
3	Appointment of Interim Integrity Commissioner	The Governance Committee of Council recommended to Council: 1. That Kathleen Coutts be appointed as Interim Integrity Commissioner effective May 1, 2026, until March 31, 2027 or other such time as determined by Council. 2. That subject to the approval of Recommendation 1, the existing contract for Integrity Commissioner services be amended to implement Recommendation 1 in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 3. That the City Clerk be directed to initiate a recruitment process for the appointment of the next City of Winnipeg Integrity Commissioner, following the 2026 General Election.	Executive Policy Committee

GOVERNANCE COMMITTEE OF COUNCIL
APRIL 15, 2026
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	