AGENDA

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT

LOCATION:	North Committee Room Council Building, 510 Main Street
DATE:	**Friday, September 11, 2026**
TIME:	**9:30 a.m.**
MEMBERS:	Councillor Eadie, Chairperson Councillor Dobson Councillor Mayes Councillor Rollins
WINNIPEG PUBLIC SERVICE:	K. Dolski, Senior Committee Clerk T. Shanks, Director of Water and Waste

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REPORTS

1. Winnipeg Sewage Treatment Program 2025 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
2. Award of Contract for Supply of Advanced Meter Infrastructure and Water Meter Solution Negotiated Request for Proposal No. 497-2025
3. Request for First Charge Against The 2027 Capital Budget for Water and Waste Department Capital and Award of Contract for the Water Meter and AMI Radio Transmitter Installation Contractor Negotiated Request for Proposal No. 795-2025
4. Verbal Report on Tracking the 2030 Emissions Reduction Target
5. Verbal Update on Rutland Trunk Sewer Project
6. Build Communities Strong Fund – Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk Project
7. Support for Save Our Seine – Application to the Federation of Canadian Municipalities' Green Municipal Fund

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 7, 2026, be taken as read and confirmed.