Minutes – Governance Committee of Council – September 10, 2026

REPORTS

Item No. 1 2027 Council and Committee Schedule of Meetings

COMMITTEE RECOMMENDATION:

The Governance Committee of Council concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the 2027 Council and Committee Schedule of Meetings, attached as Appendix A, be approved.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to the Executive Policy Committee and Council.

Carried

ADMINISTRATIVE REPORT

Title: 2027 Council and Committee Schedule of Meetings

Critical Path: Governance Committee of Council – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
K. McMillan	C. Gameiro		

EXECUTIVE SUMMARY

The Procedure By-law No. 50/2007 requires Council adopt an annual schedule of meetings. The 2027 schedule of meetings (Appendix A) is being submitted to the Governance Committee of Council for consideration and recommendation to Council.

RECOMMENDATIONS

1. That the 2027 Council and Committee Schedule of Meetings, attached as Appendix A, be approved.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

Section 7(3) of The Procedure By-law No. 50/2007 requires that Council adopt a Schedule of Meetings prior to January 1st of the next calendar year.

IMPLICATIONS OF THE RECOMMENDATIONS

Approval of the recommendation will set the schedule of meetings, Appeal Committee rotation and the prorogue period for meetings of Council and its Committees in 2027.

HISTORY/DISCUSSION

Annually, Council adopts a Schedule of Meetings for the following calendar year for Council, Executive Policy Committee, Standing Policy Committees, Governance Committee of Council, the Appeal Committee and Community Committees. The remaining committees schedule their meetings in accordance with their Terms of Reference.

The department recommends that most committees continue to meet in the West and North Committee rooms. Some committees will continue to meet in the Council Chamber due to the size of the committee and/or technical requirements that can't be accommodated in the smaller meeting rooms.

A review of appeals received and scheduled at Appeals Committee over the past three years demonstrates a decline in the total number of appeals heard. As the appeal volume has decreased, the number of scheduled meetings is no longer aligned with operational demand. For this reason, the proposed 2027 Council and Committee Schedule of Meetings changes the frequency of appeal meetings from twice monthly to every three weeks, which would result in 15 scheduled appeal meetings per year. Each Standing Policy Committee would act as the designated hearing body for a rotation of three meetings per year.

The appeal volume will continue to be monitored on an ongoing basis. Should the volume of appeals increase significantly in the future, the meeting schedule can be adjusted accordingly.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 29, 2026

Project Name:
2027 Council and Committee Schedule of Meetings

COMMENTS:

There are no financial implications associated with the recommendations in this report.

Randy Bernard

Randy Bernard, CPA
Manager of Finance & Administration (Campus)
Corporate Finance Department

CONSULTATION

Planning, Property and Development

OURWINNIPEG POLICY ALIGNMENT

The recommendations contained in this report align with OurWinnipeg goals 1.10 and 1.11 Representative and Participatory Democracy

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: City Clerk's
Division:
Prepared by: K. McMillan
Date: June 29, 2026

Attachments:

Appendix A – 2027 Schedule of Meetings