

Winnipeg
Legal Services Department • Services juridiques
INTER-OFFICE MEMORANDUM

TO: Carlos Gameiro
City Clerks

FROM: Katie Krahn
Legal Services

FILE: G.1/2026(16)

DATE: August 11, 2026

RE: City Organization By-Law & Procedure By-Law Amendment

Please find attached the above-referenced By-law. The Reports that gave rise to this By-law were considered at:

- the Governance Committee of Council on March 11, 2025;
- the Executive Policy Committee on March 18, 2025;
- Council on March 27, 2025;
- Governance Committee of Council on April 15, 2026;
- the Executive Policy Committee on April 21, 2026; and
- Council on April 30, 2026.

This By-law is being sent directly to Council via communication pursuant to Recommendations 7B and 9 in Item 2 of the Report of the Governance Committee of Council dated March 11, 2025 and as amended by Recommendation 1 in Item 1 of the Report of the Governance Committee of Council dated April 15, 2026:

7. *That the City Organizational By-law 7100/97 be amended as follows:*

...

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 Organizational Meeting of Council, beginning in November, 2025:

- i. The Mayor, Chairperson;*
- ii. Two Councillors who do not sit on the Executive Policy Committee;*
- iii. One citizen member with a professional designation in law;*
- iv. One citizen member with a professional designation in accounting.*

9. *That the City Solicitor and Director of Legal Services be instructed to prepare amendments to*

the Procedure By-law No. 50/2007 and the City Organizational By-law 7100/97, in accordance with Recommendations 6 and 7, and submit same directly to Council for enactment.

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the Governance Committee of Council on the City of Winnipeg Governance Review adopted by Council on March 27, 2025, be rescinded and replaced with the following:*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.”*

Please place the within By-law before Council for enactment at its meeting scheduled for September 24, 2026.

An electronic copy of the By-law has been provided by my assistant to Lorraine King and Nicole Carnegie via email.

If you have any questions, feel free to contact me.

Katie Krahn

Solicitor

KK/mr