**Agenda – Council – September 24, 2026**

**Report – Governance Committee of Council – September 10, 2026**

**Item No. 1 2027 Council and Committee Schedule of Meetings**

COMMITTEE RECOMMENDATION:

On September 15, 2026, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the following 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.

**Agenda – Council – September 24, 2026**

**Report – Governance Committee of Council – September 10, 2026**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 15, 2026, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On September 10, 2026, the Governance Committee of Council concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

# 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