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1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – June 27, 2022
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) RCMP – S/Sgt. Ray Campbell
 5. **Consent Agenda**

“All matters listed under Item 5 - Consent Agenda, are considered by City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.”

- a) **Action Items**
 - i) Proclamation – Canada’s National Ukrainian Festival Week
 - ii) Outstanding Water Account Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - Letter of Thanks for Co-Hosting the 2022 AMM Parkland District Meeting
 - Parkland Director’s Update – June 2022
 - ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - June 28, 2022
 - July 5, 2022

- iii) Government of Manitoba News Release – 2022 Summer Conditions Report
- iv) Canada – Manitoba News Releases:
 - \$37 Million to Support Wage Equity in Early Learning and Child-Care
 - \$8.1 Million to Fund Child Care Spaces Across the Province
- v) Municipal Relations – Handbook for Municipal Officials: Annexations
- vi) Prairie Mountain Health – Public Service Announcement, June 30, 2022
- vii) Letter from Resident – Thank-you to Shop Crew for Excellent Service

6. Reports

a) Corporate:

- i) City Manager – July 11, 2022
- ii) Deputy City Manager – July 11, 2022
- iii) ICT Manager – July 11, 2022

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending April 30, 2022 including:
 1. General Fund Balance Sheet & General Fund Income Statement
 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – April 2022

c) Engineering: No items.

d) Protective Services:

- i) Bylaw Enforcement Officer – June 2022
- ii) Animal Control Officer – June 2022

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – June 20, 2022

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Watson Art Centre – Heritage Resources Conservation Grant Agreement

9. New Business:

- a) Request to Manitoba Transportation & Infrastructure for Traffic Study and Approvals
- b) Dauphin Public Library – Crosswalk Art Request
- c) Out-of-Province Travel Request – Economic Developers of Canada Conference
- d) Fort Dauphin Museum – Lease Agreement

10. Bylaws:

- a) **Bylaw 07/2022** Being a Bylaw of the City of Dauphin to Repeal Bylaw 02/2006 Authorizing an Agreement with Fort Dauphin Museum Inc. (*1st Reading*)

11. Invitations, Community Events, and Councillors' Privileges

a) Invitations:

- i) Tootinaowaziibeeng Annual Treaty Day Pow-Wow – July 21, 2022 [Mayor]

b) Community Events:

- i) Tim Hortons – Camp Day Fundraiser, July 13, 2022
- ii) Westman Communications Group – Dauphin Charity BBQ, July 21, 2022

12. Recess