

CITY COUNCIL

Regular Council Meeting Agenda November 27, 2023 at 5:00 p.m. File: 01.01.AG.RC.2023

- 1. Call to Order (5:00 p.m.)
- 2. Changes to Agenda
 - a) Additions:
 - b) Deletions:
- 3. Confirm Minutes
 - a) Regular Council Meeting November 13, 2023
- 4. Public Hearings, Appeal Hearings, and Delegations
 - a) Public Hearings: No public hearings scheduled.
 - b) Appeal Hearings: No appeal hearings scheduled.
 - c) Delegations:
 - i) Dauphin Fire Department Fire Chief Cam Abrey

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 International Day of Persons with Disabilities
 - ii) 2024 Council Meetings Schedule
- b) Filing Items:
 - i) Association of Manitoba Municipalities Member Advisory Mental Health Supports and Resources
 - ii) Age Friendly Manitoba Newsletter, November 2023
 - iii) Mountain View School Division News Digest, November 13, 2023
 - iv) Community & Regional Planning Conditional Subdivision Approval

- 6. Reports
 - a) Corporate: No items.
 - b) Finance:
 - i) Accounts for Approval
 - c) Engineering: No items.
 - d) Protective Services: No items.
 - e) Committees:
 - i) Dauphin Neighbourhood Renewal Corporation
 - Regular Board Meeting November 7, 2023
 - ii) Dauphin & Area Welcoming Communities Coalition
 - Regular Committee Meeting November 8, 2023
- **7. Correspondence for Discussion:** No items.
- **8. Unfinished Business**: No items.
- 9. New Business:
 - a) Municipal & Northern Relations Rural Strategic Infrastructure Funding
 - b) Winter Maintenance on Manitoba Transportation & Infrastructure's Roadways
 - c) Lighting on Ida Street
 - d) Travel & Expense Policy 2.3.4
 - e) Surveillance Policy 16.1.1
 - f) Letter of Support Northwest Métis Council
- 10. Bylaws:
 - a) Bylaw 10/2023 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (1st Reading)
- 11. Invitations, Community Events, and Councillors' Reports
 - a) Invitations:
 - i) Mountain View School Division 2024/2025 Budget-Preliminary Budget Consultation, December 4, 2023
 - b) Community Events: No community events.
 - c) Councillors' Reports
- 12. Recess