

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