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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 – May 9, 2022
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:**
      - i) Conditional Use Application 12.07.349000/CU-22-01/01 for Owner and Applicant Jillian Ungarian for Lot 4, Plan 51506 DLTO (216 Hawthorne Avenue)
      - ii) Conditional Use Application 12.07.349100/CU-22-01/02 for Owner and Applicant Jillian Ungarian for Lot 5, Plan 51506 DLTO (220 Hawthorne Avenue)
      - iii) Conditional Use Application 12.07.349200/CU-22-01/03 for Owner and Applicant Jillian Ungarian for Lot 6, Plan 51506 DLTO (224 Hawthorne Avenue)
    - b) **Appeal Hearings:** No appeal hearings scheduled.
    - c) **Delegations:** No delegations scheduled.
  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 – Bike Week
  - ii) Proclamation – Pride Month
  - iii) Proclamation – Lieutenant Colonel W.G.(Billy) Barker, V.C. Day

- iv) Proclamation – World Oceans Day
- v) Proclamation – Public Service Week
- vi) Outstanding Water Account Added to Taxes
- vii) Outstanding Accounts Receivable Added to Taxes
- viii) Community Events
  - Canada’s National Ukrainian Festival Kick-off Party – June 11, 2022
  - Dauphin Agricultural Society Fair – July 1 - 3, 2022
  - Parkland Chamber of Commerce Annual Street Fair – July 28, 2022
  - Canada’s National Ukrainian Festival Parade – July 30, 2022

**b) Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
  - 2022 AMM District Meeting
  - Member Advisory – Manitoba Municipal Board Information Session
  - News Bulletin
    - Additional \$15 Million for Municipalities to Support Road Repairs
    - 2022 June District Meetings
- ii) Federation of Canadian Municipalities (FCM)
  - President’s Forum 2022
  - FCM Connect
    - May 10, 2022
    - May 13, 2022
    - May 17, 2022
    - May 25, 2022
- iii) Manitoba Government
  - News Releases
    - Health – Improve Medial Aviation Services
    - Premier – \$15 Million for Municipalities to Support Road Repairs
    - Sport, Culture & Heritage – Investment to Support Heritage Projects
    - Justice – Bill to Modernize Liquor Service Licensing
  - Media Bulletin
    - Precautions to Minimize Risk of Tick Exposure
    - Vigilant about Aquatic Invasive Species
- iv) Lieutenant-Governor of Manitoba
  - Outstanding Manitobans Chosen to Receive the Order of Manitoba
  - Historical Preservation Award Presented to Three Manitobans
- v) Mountain View School Division
  - New Superintendent/CEO
  - News Digest – May 9, 2022

- vi) Municipal Relations
  - City of Dauphin Municipal Operating Grant
  - Mitigation and Preparedness Program
- vii) Fibromyalgia Association of Canada – Fibromyalgia Awareness Day
- viii) Office of MLA Brad Michaleski – Request for Nominations for Queen Elizabeth II’s Platinum Jubilee Medal
- ix) Dauphin Neighbourhood Renewal Corporation – Sunshine Gardens
- x) Fort Dauphin Museum Inc. – 2021 Financial Statements

**6. Reports**

**a) Corporate:**

- i) City Manager – May 30, 2022

**b) Finance:**

- i) Accounts for Approval

**c) Engineering:** No items.

**d) Protective Services:** No items.

**e) Committees:**

- i) Dauphin At-Risk Teens
  - START Model Programs – 2021 Year End Report
- ii) Dauphin & District Handi-Van Association
  - Regular Board Meeting – April 4, 2022
- iii) Communities in Bloom Committee
  - Regular Board Meeting – April 21, 2022
- iv) Dauphin Recreation Services
  - Regular Board Meeting – March 30, 2022
  - Regular Board Meeting – April 27, 2022
- v) Inter-Mountain Watershed District
  - Regular Board Meeting – March 16, 2022
  - Regular Board Meeting – April 22, 2022

**7. Correspondence for Discussion:** No items.

**8. Unfinished Business:**

- i) Habitat for Humanity Incentive – 7th Avenue NE
- ii) Dauphin Community Band Interim Director

**9. New Business:**

- a) Parkland Chamber of Commerce Annual Street Fair
- b) Lead Services Line Replacement Incentive
- c) CQNS Inc. Tourism Marketing Services Agreement
- d) Out-of-Province Travel Request – Federation of Canadian Municipalities
- e) Archangel Pyrotechnics Agreement
- f) Dauphin's Countryfest Agreement
- g) Resolution of Support – Parkland Regional Immigration Committee
- h) 2023 Board of Revision

**10. Bylaws:** No items.

**11. Invitations, Community Events, and Councillors' Privileges**

**a) Invitations:**

- i) Urban Systems: City Plan in a Week Consultations, June 6 & 8, 2022
- ii) Manitoba Metis Federation Inc. – National Indigenous Peoples Day, June 18, 2022 [Mayor]
- iii) Anicinabe Housing Corporation – Annual General Meeting, June 23, 2022

**b) Community Events:**

- i) Canada's National Ukrainian Festival Kick-off Party, June 11, 2022
- ii) Urban Systems: City Plan Community Open House – Open Planning Studio and Online Engagement, June 7 – 9, 2022
- iii) Manitoba Metis Federation Inc. – National Indigenous Peoples Day, June 18, 2022
- iv) Dauphin Agricultural Society – Annual Fair, July 1 - 3, 2022
- v) Parkland Chamber of Commerce – Annual Street Fair, July 28, 2022
- vi) Canada's National Ukrainian Festival – Festival Parade, July 30, 2022

**12. Recess**