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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 13, 2024
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Bylaw 02/2024 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land – to Allow “Child Care Centre” as a Permitted Use in an Open Space Recreation Zone
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) Assiniboine Community College – Carol Stewart
 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 – Lt. Col. W. G. Billy Barker, VC Day
 - ii) Proclamation – Pride Month
 - iii) Proclamation – Bike Week
 - iv) Proclamation – National Public Service Week
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities
 - Outstanding Provincial Responses to 2023 AMM Resolutions

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 Recreation Services
 - Regular Board Meeting – May 1, 2024
 - ii) Dauphin At-Risk Teen (DART) Program
 - Statistics Report
7. **Correspondence for Discussion:** No items.
8. **Unfinished Business:** No items.
9. **New Business:**
 - a) Dutch Elm Disease Community Forest Grant Agreement
 - b) Accessible Information & Communication Policy 3.10
10. **Bylaws:**
 - a) Bylaw 02/2024 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land – to Allow “Child Care Centre” as a Permitted Use in an Open Space Recreation Zone (*2nd and 3rd Reading*)
11. **Invitations, Community Events, and Councillors’ Reports**
 - a) **Invitations:**
 - i) Northwest Metis Council – Walk with Pride Parade, June 1, 2024 [Mayor]
 - ii) Dauphin Agricultural Society – Dauphin Fair Parade, June 29, 2024 [Mayor]
 - b) **Community Events:**
 - i) Assiniboine Community College Parkland Campus – Parking Lot Party and Program Showcase, May 30, 2024
 - ii) Northwest Metis Council – Walk with Pride Parade, June 1, 2024
 - iii) Assiniboine Community College Parkland Campus – Graduation Ceremony, June 7, 2024

c) Councillors' Reports

12. Recess