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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 8, 2023
    - b) Special Council Meeting – May 11, 2023
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:** No public hearings scheduled.
    - b) **Appeal Hearings:** No appeal hearings scheduled.
    - c) **Delegations:** No delegation 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 – Access Awareness Week
  - ii) Proclamation – Pride Month
  - iii) Proclamation – Bike Week
  - iv) Outstanding Water Account Added to Taxes
- b) **Filing Items:**
  - i) Parks Canada – Aquatic Invasive Species Program for Clear Lake
  - ii) Association of Manitoba Municipalities – 2023 Parkland District Meeting, June 22, 2023
  - iii) Prairie Mountain Health – 2023 Strategic Plan

- iv) Mountain View School Division – News Digest, May 8, 2023
- v) Inter-Mountain Watershed District – Request for Volunteers or Sponsorship
- vi) Manitoba News Releases
  - Finance – Historic Tax Relief
  - Transportation – Parks Infrastructure
- vii) Canada/Manitoba News Release
  - Housing & Diversity/Families – Benefit Changes to Support Low-Income Manitobans In Housing Needs

## 6. Reports

### a) Corporate:

- i) Deputy City Manager – April 2023

### b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending January 2023 including:
  1. General Fund Balance Sheet & General Fund Income Statement
  2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – January 2023

### c) Engineering: No items.

### d) Protective Services: No items.

### e) Committees:

- i) Active Living & Transportation
  - Regular Committee Meeting – January 24, 2023
  - Regular Committee Meeting – April 18, 2023
- ii) Communities in Bloom
  - Regular Committee Meeting – March 23, 2023

## 7. Correspondence for Discussion:

- a) Community Safety & Well-Being Plan – Update
- b) Building Sustainable Communities and Green Team Grants
- c) Heritage Resources Conservation Grant – Watson Art Centre Brick Repointing Project
- d) 2024 Board of Revision

8. **Unfinished Business:** No items.
9. **New Business:**
- a) 2023 Road Improvement Program – Awarding of Contract
  - b) Canadian Induracoat Corporation Proposal – Water Main Relining
  - c) Request for Proposals – Heavy Duty Work Truck
  - d) Archangel Pyrotechnics Agreement
  - e) Association of Manitoba Municipalities June District Meeting Resolutions
    - Fair Allocation of the Costs of Policing
    - Full Staffing for RCMP Detachments
  - f) Letters of Support
    - Dauphin Friendship Centre Annual Square Dance Jamboree – Community Celebrations Grant
    - Dauphin Neighbourhood Renewal Corporation (DNRC) Community Breakfast Program – DNRC Small Grants Funding
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Reports**
- a) **Invitations:**
    - i) Manitoba Metis Federation – National Indigenous People's Day, June 21, 2023
    - ii) Dauphin Friendship Centre Inc. – Pride Walk, June 28, 2023 [Mayor]
    - iii) Dauphin Agricultural Society – Fair Parade, July 1, 2023
    - iv) Parkland Humane Society – 10-Year Anniversary Celebration, July 15, 2023 [Mayor]
    - v) Canada's National Ukrainian Festival [Mayor]
      - Friday Night Grandstand Opening, August 4, 2023
      - Festival Parade, August 5, 2023
  - b) **Community Events:**
    - i) Dauphin Derailleurs – Bike Week Events, June 5 – 11, 2023
    - ii) Mountain View School Division, Strategic Planning Community Conversation, June 5, 2023
  - c) **Councillors' Reports**
12. **Recess**