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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 – December 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 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) Outstanding Receivable Account Added to Taxes
- b) **Filing Items:**
  - i) Community Futures Parkland – Newsletter, January 2024
  - ii) Mountain View School Division – News Digest, December 11, 2023
  - iii) Multi-Material Stewardship Manitoba – 2024 Municipal Recycling Funding Payments
  - iv) Prairie Mountain Health – Health Plus Newsletter, January 2024

**6. Reports**

**a) Corporate:**

- i) City Manager – December 2023
- ii) Deputy City Manager – December 2023

**b) Finance:**

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending October 31, 2023 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – October 2023
- iv) Budget Variance Analysis – October 2023

**c) Engineering:**

- i) Director of Public Works & Operations – December 2023

**d) Protective Services:**

- i) Animal Control Officer – December 2023

**e) Committees:**

- i) Riverside Cemetery
  - Regular Board Meeting – December 7, 2023
- ii) Dauphin Veterinary Services District
  - Regular Board Meeting – December 9, 2023

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

**8. Unfinished Business:** No items.

**9. New Business:**

- a) Municipal Emergency Plan
- b) Respectful Workplace Policy
- c) Bell MTS – Basic Access Service Agreement

- d) Tax Sale
  - i) Appointing a Tax Sale Contractor
  - ii) Designating a Tax Sale Year
  - iii) Tax Sale Date
  - iv) Tax Sale Reserve Bid

e) 2025 Board of Revision

10. **Bylaws:** No items.

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

a) **Invitations:**

- i) Mountain View School Division – Level 1 Violence Threat Risk Assessment Training, January 10 - 11, 2024
- ii) Parkland Chamber of Commerce – Lunch & Learn Series, January 16 - May 28, 2024

b) **Community Events:** No community events.

c) **Councillors' Reports**

12. **Recess**