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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 – September 25, 2023
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:** No appeal 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) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
  - i) Prairie Mountain Health – Health Plus Newsletter, October 2023
  - ii) Community Futures Parkland – Newsletter, October 2023
  - iii) Environment & Climate Change Canada – Recovery Strategy for the Chimney Swift

## 6. Reports

### a) Corporate:

- i) City Manager – September 2023
- ii) ICT Manager – September 2023

### b) Finance:

- i) Accounts for Approval

### c) Engineering:

- i) Engineering Staff Reports for the October 16, 2023 Regular Council Meeting:
  - Building Inspector – September 2023

### d) Protective Services:

- i) Animal Control Officer – September 2023

### e) Committees:

- i) Inter-Mountain Watershed District
  - Regular Board Meeting – July 27, 2023
- ii) Fort Dauphin Museum
  - Regular Board Meetings – September 6, 2023
  - Manager's Reports – October 4, 2023
- iii) Dauphin & District Handivan Association
  - Regular Board Meeting – September 12, 2023

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

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

## 9. New Business:

- a) Out-of-Province Travel Request – Fire Chief Forum
- b) Inter-Mountain Watershed District – Sub-District Representative
- c) Letters of Support
  - Dauphin Neighbourhood Renewal Corporation Grant – Citizens on Patrol Program
  - Dauphin & District Community Foundation Grant
    - Henderson Elementary School
    - The Creative Common Community Makerspace

**10. Bylaws:**

- a) Bylaw 09/2023 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Darian Caruk as Special Constable (*1<sup>st</sup> Reading*)

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

**a) Invitations:**

- i) Association of Manitoba Municipalities – Indigenous Awareness Training
- ii) Inter-Mountain Watershed District – Retirement Supper for Jeff Thiele, October 26, 2023
- iii) 122<sup>nd</sup> Annual Dauphin Fire Department's Fire Fighter's Ball – November 4, 2023

**b) Community Events:**

- i) Manitoba Métis Federation – Purple Thursday, October 19, 2023
- ii) Workplace Education Manitoba – Collaborative Leadership, November 7 & 8, 2023

**c) Councillors' Reports**

**12. Recess**