

- iii) Manitoba News Releases
 - Premier – Staffing Changes
- iv) Prairie Mountain Health – Newsletter, January 2023
- v) Office of the Lieutenant Governor – Nominations for Annual Historical Award

6. Reports

a) Corporate:

- i) ICT Manager – December 2022

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending November 30, 2022 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – November 2022
- iv) Budget Variance Analysis – November 2022

c) Engineering:

- i) Director of Public Works & Operations – December 2022
- ii) Staff Reports for the Regular Council Meeting of January 23, 2023
 - Building Inspector – December 2022

d) Protective Services: No items.

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meetings
 - November 16, 2022
 - December 21, 2022
- ii) Communities in Bloom
 - Regular Committee Meeting – November 24, 2022
- iii) Dauphin & District Allied Arts Council
 - Regular Board Meeting – December 13, 2022

7. Correspondence for Discussion:

- a) Conditional Approval for Proposal to Subdivide – 216, 220 & 224 Hawthorne Avenue
- b) Conditional Approval for Proposal to Subdivide – Highway 10 Developments Ltd.
- c) École Howden – Roadside Monument Project

8. Unfinished Business:

- a) Dauphin Hospital Foundation Citizen Representative

9. New Business:

- a) Request to Move in Used Mobile Home – #32, Triangle Mobile Home Park
- b) Letters of Support – Building Sustainable Communities Grant Program
 - Dauphin & District Snowmobile Club
 - Dauphin Neighbourhood Renewal Corporation
- c) Reallocation of RCMP CREST Officer
- d) Manitoba Prosecution Lease – CNR Place
- e) Office Assistant’s Request for Funding for CMMA Courses

10. Bylaws:

- a) Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof (*1st Reading*)
- b) Bylaw 2/2023 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof (*1st Reading*)

11. Invitations, Community Events, and Councillors’ Reports

a) Invitations:

- i) Dauphin Derailleurs Cycle Club – Appreciation Evening, February 3, 2023
- ii) Association of Manitoba Municipalities – Education Sessions, February 17, 2023 – March 3, 2023
- iii) Dauphin Derailleurs Cycle Club – Momenta, February 20, 2023

b) Community Events:

- i) Dauphin Kings – Ukrainian Night, January 27, 2023

c) Councillors’ Reports

12. Recess