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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 12, 2022
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:**
      - i) Variance Application 12.07.326200/VO-22-01/03 for Owner Drew Olynick and Applicant James Olynick for Lot 4, Plan 2081 DLTO (22 Buchy Place)
    - 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 Water Account Added to Taxes
- b) **Filing Items:**
  - i) Association of Manitoba Municipalities (AMM)
    - News Bulletins
      - December 9, 2022
      - December 23, 2022
      - January 6, 2023
    - Member Advisories
      - 2022 Fall Convention Member Survey
      - Elected Municipal Officials Education Sessions
  - ii) Federation of Canadian Municipalities (FCM)
    - FCM Connect – December 20, 2022

- FCM Voice
    - December 12, 2022
    - December 19, 2022
  - FCM Communiqué – December 14, 2022
- iii) Municipal Relations – Human Resource Practices and Employment
  - iv) Canada/Manitoba News Release – Planting Two Billion Trees Nationally
  - v) Manitoba News Releases
    - Health – Centralized Emergency Care Service
    - Families – Disability Income Support Program
    - Mental Health & Community Wellness – Funding for Peer Support Program
    - Finance – 2022-23 Mid-Year Fiscal and Economic Report
  - vi) Manitoba Media Bulletin – Health Status of Manitobans Report
  - vii) Mountain View School Division
    - News Digest, December 12, 2022
    - 2021-2022 Community Report
  - viii) Multi-Material Stewardship Manitoba – 2023 Municipal Recycling Funding Payments
  - ix) Parkland Regional Library – Winter 2022
  - x) Manitoba Emergency Management Quarterly – December 2022
  - xi) Auditor General Manitoba – Audit of Public Accounts Raises Concerns
  - xii) Dauphin Recreation Services – Rec News, January 2023
  - xiii) Parks Canada – Information Bulletin, December 2022
  - xiv) Assiniboine Community College – Parkland Campus Program Information
  - xv) Riding Mountain National Park – Restricted Activity

## 6. Reports

### a) Corporate:

- i) City Manager – December 2022
- ii) Deputy City Manager – December 2022

### b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending October 31, 2022 including:
  1. General Fund Balance Sheet & General Fund Income Statement
  2. Utility Fund Balance Sheet & Utility Fund Income Statement

- iii) Reserve Fund Report – October 2022
- iv) Budget Variance Analysis – October 2022
- c) **Engineering:** No items.
- d) **Protective Services:**
  - i) Bylaw Enforcement Officer – December 2022
  - ii) Animal Control Officer – December 2022
- e) **Committees:**
  - i) Inter-Mountain Watershed District
    - Regular Board Meeting – October 19, 2022
  - ii) Dauphin Neighbourhood Renewal Corporation
    - Regular Board Meetings
      - November 8, 2022
      - November 30, 2022
  - iii) Fort Dauphin Museum
    - Regular Board Meeting – November 2, 2022
    - Manager's Report – December 7, 2022
    - Profit & Loss Budget vs. Actual – January 1 - December 7, 2022
    - Balance Sheet Previous Year Comparison as of December 7, 2022
  - iv) Parkland Regional Library
    - Regular Board Meeting – November 28, 2022
  - v) Dauphin Public Library
    - Regular Board Meeting – November 29, 2022
  - vi) Dauphin & District Handi-Van Association
    - Regular Board Meeting – December 13, 2022
  - vii) Dauphin Recreation Services
    - Regular Board Meeting – December 14, 2022

**7. Correspondence for Discussion:**

- a) Dauphin Public Library – Exterior Art Update

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

**9. New Business:**

- a) Letters of Support – Building Sustainable Communities Grant
  - Dauphin & District Handi-Van Association Inc.
  - Dauphin's Countryfest
  - South Parkland Healthy Child Coalition
  - Dauphin Recreation Services
  - Watson Art Centre

- b) Letter of Support – Heritage Resources Conservation Grant
  - Watson Art Centre
- c) Training Request – Disaster Management Conference
- d) Parkland Chamber of Commerce Lunch Series
- e) Termination of CNR Place Lease Agreement – Shared Health Inc.
- f) Purchase of Refuse Truck – Update
- g) Landfill Compactor Repairs – Capital Expenditure
- h) Purchase of New Belt Clip Antenna for Meter Reading
- i) Tax Sale
  - i) Appointing a Tax Sale Contractor
  - ii) Designating a Tax Sale Year
  - iii) Tax Sale Date
  - iv) Tax Sale Reserve Bid
- j) 2024 Board of Revision

**10. Bylaws:**

- a) Bylaw 11/2022 Being a Bylaw of the City of Dauphin to Establish a Mitigation Preparedness Reserve Fund (*2<sup>nd</sup> & 3<sup>rd</sup> Reading*)

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

**a) Invitations:**

- i) Parkland Chamber of Commerce – Lunch Series, January 10 - May 9, 2023
- ii) Municipal Relations – Virtual Training Sessions, January 11 & 19, 2023
- iii) Manitoba Emergency Measures Organization – 2023 Municipal Emergency Workshop, February 7, 2023 [Emergency Measures Committee]

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

**c) Councillors' Reports**

**12. Recess**