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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 29, 2023
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Variance Application 12.05.221600/VO-23-01/01 for Owner and Applicant Credence Capital Inc. c/o Gerry Wieler for Lot 13/14, Block 3, Plan 420 DLTO (218 Buchanon Avenue West)
 - 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 – National Public Service Week
 - ii) Proclamation – The Longest Day of SMILES®
 - iii) Proclamation – National Indigenous Peoples Day
 - iv) Outstanding Water Account Added to Taxes
- b) **Filing Items:**
 - i) Prairie Mountain Health – Health Plus Newsletter, June 2023
 - ii) Minister of Municipal Relations – 2023 Municipal Operating Grant, Second Payment

- iii) Manitoba News Releases
 - Long-Term Care
 - 2023 Seniors of the Year Awards
 - Seniors Hearing Aid Program
 - Municipal Relations – Smoke Alarm for Every Family Program
 - Natural Resources & Northern Development – New Aquatic Invasive Species Inspection Stations

6. Reports

a) Corporate:

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

b) Finance:

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

c) Engineering:

- i) Engineering Staff Report for the June 12, 2023 Regular Council Meeting:
 - Building Inspector – May 2023

d) Protective Services:

- i) Bylaw Enforcement Officer – May 2023
- ii) Animal Control Officer – May 2023

e) Committees:

- i) Dauphin & District Handivan Association
 - Regular Board Meetings
 - February 21, 2023
 - March 21, 2023
 - May 16, 2023
- ii) Dauphin & District Allied Arts Council
 - Regular Committee Meetings
 - February 28, 2023
 - March 28, 2023
 - April 25, 2023

- iii) Dauphin Neighbourhood Renewal Corporation
 - Regular Board Meetings
 - March 29, 2023
 - April 26, 2023
 - May 31, 2023
- iv) Inter-Mountain Watershed District
 - Regular Committee Meeting – April 20, 2023
- v) Dauphin Recreation Services
 - Regular Board Meeting – May 31, 2023

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

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

9. **New Business:**

- a) 2024 Manitoba Summer Games Multi-Party Agreement
- b) South Parkland Community Violence Threat Risk Assessment & Intervention Protocol
- c) Parkland Chamber of Commerce Annual Street Fair

10. **Bylaws:** No items.

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

a) **Invitations:**

- i) Assiniboine Community College – Graduation Ceremony, June 9, 2023 [Mayor]
- ii) Lt. Col. Barker Dauphin Squadron Branch 50 – Annual Ceremonial Review, June 17, 2023
- iii) Habitat for Humanity Manitoba – Dauphin Chapter
 - House Tour, June 19, 2023
 - Key Ceremony, June 28, 2023

b) **Community Events:**

- i) Dauphin Neighbourhood Renewal Corporation – Community Centre Grand Opening, June 16, 2023
- ii) Parkland RCMP Detachment – Community Policing Town Hall, June 19, 2023

c) **Councillors' Reports**

12. **Recess**