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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 – February 13, 2023
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) Dauphin Fire Department – Fire Chief Cam Abrey

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
 - ii) Outstanding Receivable Accounts Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - AMM Spring Convention
 - 2022 Municipal Recycling Program Cost Monitoring Survey
 - Bulletin – February 17, 2023
 - Member Advisories
 - Annual MPI Reimbursement Rates for Firefighting Costs
 - Manitoba Hydro Integrated Resource Plan
 - Additional Funding for Municipalities

- ii) Federation of Canadian Municipalities (FCM)
 - 2023 Annual Conference and Trade Show
 - FCM Connect
 - February 10, 2023
 - February 14, 2023
 - February 22, 2023
 - FCM Voice
 - February 13, 2023
 - February 21, 2023
- iii) Manitoba News Releases
 - Justice – New Measures to Ensure Perpetrators of Violent Crime Face Consequences
 - Seniors and Long-term Care – Government Supports Seniors to Live Healthier, More Connected, Independent Lives
 - Premier – Ukraine’s Fight for Freedom
- iv) Mountain View School Division – News Digest, February 13, 2023
- v) Parks Canada – Aquatic Invasive Species Monitoring at Riding Mountain National Park

6. Reports

a) Corporate:

- i) ICT Manager – January 2023

b) Finance:

- i) Accounts for Approval

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

- i) Parkland Regional Library
 - Regular Committee Meetings
 - January 16, 2023
 - February 18, 2023
- ii) Communities in Bloom
 - Regular Committee Meeting – January 19, 2023

7. Correspondence for Discussion:

- a) Canada-Manitoba News Release: Government of Canada, Manitoba Increase Access to Child Care in Rural Manitoba, First Nations Communities

8. Unfinished Business:

- a) Manitoba Prosecution Lease Agreement – CNR Place

9. New Business:

- a) Temporary School Use for Proposed Hockey Academy – Rotary Arena
- b) Municipal Gas Tax Agreement Amendment
- c) Airport Funding Deficit
- d) Kings Lease Agreement
- e) Dauphin Veterinary Service District Board Agreement
- f) Grant Request – Dauphin Neighbourhood Renewal Corporation
- g) Grant Request – Dauphin Derailleurs Cycling Club
- h) Grant Request – Regional Connections
- i) Letter of Support – West Regional Treaty 2 & 4 Health Services
- j) Letter of Support – Parkland Crossing/Dauphin Church of Christ Inc.
- k) Letter of Support – Newcomer Community Integration Support Program
 - Ukrainian Family Fund

10. Bylaws: No items.

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Association of Manitoba Municipalities – 2023 Spring Convention, April 3 – 5, 2023
- ii) Federation of Canadian Municipalities – 2023 Annual Conference and Trade Show, May 25 – 28, 2023

b) Community Events:

- i) Mountain View School Division – Public Budget Forum, March 7, 2023
- ii) Parkland Crisis Centre & Women's Shelter and The Hub – Dr. Jody Carrington's Feeling Seen, May 16, 2023

c) Councillors' Reports

12. Recess