

Regular Council Meeting Agenda  
February 28, 2022 at 5:00 p.m.

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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 14, 2022
4. **Public Hearings, Appeal Hearings, and Delegations**
  - a) **Public Hearings:** No public hearings scheduled.
  - 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)
    - Registration for the 2022 Spring Convention
    - News Release – Municipalities Face Multi-Million Dollar Losses due to Covid-19
  - ii) Federation of Canadian Municipalities (FCM)
    - Annual Conference and Trade Show Registration
    - FCM Connect
      - February 15, 2022
      - February 23, 2022

- iii) Manitoba News Releases
  - Municipal Relations – 2022 General Municipal Elections
  - Premier – Province Prioritizes Economic Recovery and Growth to Address Economic Setbacks Caused by Covid-19 Pandemic
  - Education & Early Childhood Learning – Poverty and Education Task Force
- iv) Tree Canada – Five Ways to Live Greener this Year
- v) Mountain View School Division, News Digest – February 14, 2022
- vi) Manitoba Association of Watersheds – Partnership on Farm Climate Action Fund

## 6. Reports

### a) Corporate:

- i) City Manager – February 28, 2022
- ii) Deputy City Manager – February 28, 2022
- iii) ICT Manager – February 28, 2022

### b) Finance:

- i) Accounts for Approval

### c) Engineering:

- i) Director of Public Works & Operations – February 28, 2022

### d) Protective Services: No items.

### e) Committees:

- i) Communities in Bloom
  - Regular Board Meeting – January 27, 2022
- ii) Dauphin Recreation Services
  - Regular Board Meeting – February 23, 2022

## 7. Correspondence for Discussion:

- a) Dauphin Public Water System – 2021 Annual Compliance Audit

## 8. Unfinished Business: No items.

9. **New Business:**
- a) Munisight (All-Net) Agreement
  - b) Letters of Support
    - Building Sustainable Communities Grant
      - Dauphin Multi-Purpose Senior Centre – Facility Upgrades
    - Dauphin & District Community Foundation Grant
      - Dauphin Neighbourhood Renewal Corporation – Pilot Transportation Project
      - Habitat for Humanity – Dauphin Chapter
  - c) Fort Dauphin Museum – Grant Request
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Privileges**
- a) **Invitations:**
    - i) Association of Manitoba Municipalities – 2022 Spring Convention, April 19 – 21, 2022
  - b) **Community Events:**
    - i) Mountain View School Division – 2022/2023 Public Budget Meeting, March 7, 2022
12. **Recess**