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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 – March 27, 2023
 - b) Special Council Meeting – March 30, 2023
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - 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 – Earth Day
 - ii) Proclamation – National Day of Mourning
 - iii) Proclamation – Workplace Safety and Health Week
 - iv) Proclamation – Communities in Bloom Week
 - v) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - AMM Parkland Director’s Update
 - News Bulletins
 - March 31, 2023
 - April 14, 2023

- Member Advisories
 - District Elections for AMM Board Positions
 - Cybersecurity Audit Service
 - 2023 June District Resolutions
 - Meet with your AMM Executive
 - Webinar – Manitoba Agriculture/MASC Services Centres
 - Media Advisory – RCMP Retroactive Salary Cost
- ii) Federation of Canadian Municipalities (FCM)
- FCM Director’s Report Marvin Plett – March 2023
 - Annual Conference and Trade Show
 - FCM Connect
 - March 28, 2023
 - April 4, 2023
 - April 12, 2023
 - April 14, 2023
 - FCM Voice
 - March 27, 2023
 - April 3, 2023
 - April 11, 2023
 - FCM Marketplace
 - March 27, 2023
 - FCM Communiqué
 - March 31, 2023
- iii) Manitoba News Releases
- Health – Boost to Surgical Care Staffing
- iv) Minister of Environment and Climate – Recycling Rebate
- v) Municipal Relations – 2022 Audited Financial Statements
- vi) Mountain View School Division
- News Digest, April 10, 2023
 - Strategic Planning 2023 Engagement Survey
- vii) Prairie Mountain Health – Health Plus Newsletter, April 2023
- viii) Manitoba Emergency Management – Quarterly Newsletter, Spring 2023
- ix) Department of Canadian Heritage – Celebrate Canada Funding

6. Reports

a) Corporate:

- i) City Manager – March 2023
- ii) Deputy City Manager – March 2023

b) Finance:

- i) Accounts for Approval

- c) **Engineering:**
 - i) Engineering Staff Reports for the April 17, 2023 Regular Council Meeting:
 - Building Inspector – March 2023
 - d) **Protective Services:**
 - i) Bylaw Enforcement Officer – February & March 2023
 - e) **Committees:**
 - i) Dauphin Recreation Services
 - Regular Board Meeting – March 29, 2023
7. **Correspondence for Discussion:**
- a) Canadian National Railway – Annual Vegetation Management Program
8. **Unfinished Business:**
- a) Parkland Crossing Development Agreement Amendment
9. **New Business:**
- a) Grant Requests
 - Dauphin & District Allied Arts Council
 - Dauphin At-Risk Teens
 - b) Maamawi Park Land Ownership Authorization for Arts, Culture & Sport in Community Grant
 - c) Letters of Support
 - Faculty of Social Work Admission Criteria
 - Dauphin Active Living Centre
 - d) Sale of Sidewalk Bricks
10. **Bylaws:**
- a) Bylaw 03/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Stopping Zones) (*2nd & 3rd Reading*)
11. **Invitations, Community Events, and Councillors' Reports**
- a) **Invitations:** No invitations.
 - b) **Community Events:** No community events.
 - c) **Councillors' Reports**
12. **Recess**