
1. Call to Order (5:00 p.m.)**2. Changes to Agenda**

- a) Additions:
- b) Deletions:

3. Confirm Minutes

- a) Regular Council Meeting – April 15, 2024

4. Public Hearings, Appeal Hearings, and Delegations**a) Public Hearings:**

- i) Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land

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) Proclamation – Emergency Preparedness Week
- ii) Proclamation – Communities in Bloom Week
- iii) Proclamation – Workplace Safety & Health Week
- iv) Proclamation – CMHA Mental Health Week
- v) Outstanding Receivable Accounts Added to Taxes

b) Filing Items:

- i) Manitoba Emergency Measures – Quarterly Newsletter – April 2024

- ii) Manitoba Municipal and Northern Relations – 2025 Board of Revision

6. Reports

a) **Corporate:** No items.

b) **Finance:**

- i) Accounts for Approval

c) **Engineering:** No items.

d) **Protective Services:** No items.

e) **Committees:**

- i) Communities in Bloom
 - Regular Committee Meeting – March 21, 2024
- ii) Inter-Mountain Watershed District
 - Regular Committee Meeting – March 21, 2024
- iii) Dauphin Recreation Services
 - Regular Board Meeting – April 3, 2024

7. Correspondence for Discussion:

a) Manitoba News Release – Reconstruction of Main Street South in Dauphin

8. Unfinished Business: No items.

9. New Business:

- a) Request for Variance Extension – 218 Buchanan Avenue
- b) Dauphin Recreation Services – Lawnmower Purchase

10. Bylaws:

a) Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land (*2nd and 3rd Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) **Invitations:** No invitations.

b) **Community Events:**

- i) Inter-Mountain Watershed District – Water Festival, June 5 & 6, 2024

c) **Councillors' Reports**

12. Recess