



- iii) Community Futures Parkland – Newsletter, November 2023
- iv) Prairie Mountain Health
  - Health Plus Newsletter, November 2023
  - Retirement Notice of CEO Brian Schoonbaert
- v) Office of the Lieutenant Governor – Community Leadership Awards
- vi) Association of Manitoba Municipalities – 2022 Convention Minutes & 2022-2023 Financial Statements
- vii) Minister of Municipal and Northern Relations – Letter from the Honourable Ian Bushie

## 6. Reports

### a) Corporate:

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

### b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending September 30, 2023 including:
  1. General Fund Balance Sheet & General Fund Income Statement
  2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – September 2023
- iv) Budget Variance Analysis – September 2023

### c) Engineering:

- i) Engineering Staff Report for the November 13, 2023 Regular Council Meeting:
  - Building Inspector – October 2023

### d) Protective Services: No items.

### e) Committees:

- i) Dauphin & Area Welcoming Communities Coalition
  - Regular Committee Meeting – August 9, 2023
- ii) Parkland Regional Library
  - Regular Board Meeting – September 18, 2023
- iii) Dauphin Public Library
  - Regular Board Meeting – September 19, 2023

- iv) Fort Dauphin Museum
  - Regular Board Meetings – October 4, 2023
  - Manager’s Report – November 1, 2023
- v) Dauphin Recreation Services
  - Regular Board Meeting – November 1, 2023

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

8. **Unfinished Business:**

- a) 103 Oak Avenue – Caveat Discharge
- b) Award on Child Care Centre RFP – Full Project Consulting Services

9. **New Business:**

- a) Youth Council Member
- b) Proposal to Subdivide Pt. NW ¼ Sec. 14-25-19WPM
- c) Dauphin Derailleurs Cycle Club Inc. – Recreation Land Use Agreement Addendum
- d) Sale of Used Overhead Door
- e) Out-of-Province Travel Request – Canadian Association of Fire Chiefs Government Relations Week, Ottawa, ON - December 4-6, 2023
- f) Age Friendly 2.0 Community Collaboration Grant 2023 Application
- g) 911 Services Agreement – Annual Fee Schedule 2024
- h) Grant Request – Manitoba Crime Stoppers
- i) Letter of Support – Immigration, Refugees and Citizenship Canada (IRCC) – Call for Proposals 2024

10. **Bylaws:** No items.

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

a) **Invitations:**

- i) City of Dauphin – Employee Appreciation Dinner, December 1, 2023

b) **Community Events:**

c) **Councillors’ Reports**

12. **Recess**