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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 – October 16, 2023
    - b) Special Council Meeting – October 26, 2023
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:** No appeal 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) Outstanding Water Accounts Added to Taxes
  - ii) Outstanding Receivable Account Added to Taxes
  - iii) Proclamation – Radon Awareness Month
  - iv) Proclamation – Domestic Violence Awareness Month
- b) **Filing Items:**
  - i) Manitoba News Releases
    - Premier Wab Kinew and New Government Sworn In
    - Premier – Cabinet Committees

**6. Reports**

**a) Corporate:**

- i) Deputy City Manager – October 2023

**b) Finance:**

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending August 31, 2023 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – August 2023
- iv) Budget Variance Analysis – August 2023

**c) Engineering:**

- i) Director of Public Works & Operations – October 2023

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

**e) Committees:**

- i) Riverside Cemetery
  - Regular Board Meeting – September 15, 2023
- ii) Inter-Mountain Watershed District
  - Regular Board Meeting – September 21, 2023
- iii) Dauphin Neighbourhood Renewal Corporation
  - Regular Board Meeting – October 4, 2023

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

**8. Unfinished Business: No items.**

**9. New Business:**

- a) Policy 2.1.1 – Corporate Recognition of Employees and Council
- b) CNR Place Lease Agreement – Dauphin Constituency Office
- c) Speed Control on Buchanon Avenue
- d) Petition in Support of Bill C-310 – Volunteer Firefighter Tax Credit
- e) Grant Request – Dauphin & District Handi-Van Association

**10. Bylaws:**

- a) Bylaw 09/2023 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Darian Caruk as Special Constable *(2<sup>nd</sup> & 3<sup>rd</sup> Reading)*

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

**a) Invitations:**

- i) Prairie Mountain Health – Annual General Meeting, November 1, 2023
- ii) The Royal Canadian Legion – Remembrance Day, November 11, 2023 [Mayor]
- iii) Manitoba Municipal Administrators – Climate Adaptation and Disaster Risk Management, November 14, 2023
- iv) Vermillion Lodge #68 – 125th Anniversary Celebration, November 18, 2023
- v) Community Edge – Economic Development Training, December 6 – 7, 2023

**b) Community Events:**

- i) Radon Information Session, November 8, 2023
- ii) Radon 100 Test Kit Challenge, November 8 – 15, 2023

**c) Councillors' Reports**

**12. Recess**