

- c) **Engineering:** No items.
- d) **Protective Services:** No items.
- e) **Committees:**
 - i) Inter-Mountain Watershed District
 - Regular Board Meeting – August 8, 2024

7. Correspondence for Discussion:

- a) Minister of Municipal and Northern Relations – From the Ground Up Grant
 - i) Zoning Bylaw Review Project
 - ii) Maker Space
- b) Manitoba Government – New Funding to Enhance Community Safety in Dauphin

8. Unfinished Business: No items.

9. New Business:

- a) Award of RFP for Pre-Selection of Treatment Equipment for Lagoon Upgrade Project
- b) Offer to Extend and Amend the Lease for Manitoba Prosecution – CNR Place
- c) Inter-Mountain Watershed District Representatives
- d) Crime Stoppers Funding Request

10. Bylaws: No items.

11. Invitations, Community Events, and Councillors' Reports

- a) **Invitations:** No items.
- b) **Community Events:** No items.
- c) **Councillors' Reports**

12. Recess