

CITY COUNCIL

Regular Council Meeting Agenda November 4, 2024 at 5:00 p.m.

1. Call to Order (5:00 p.m.)

- 2. Changes to Agenda
 - a) Additions:
 - b) Deletions:
- 3. Confirm Minutes
 - a) Regular Council Meeting October 21, 2024
- 4. Public Hearings, Appeal Hearings, and Delegations
 - a) Public Hearings: No Public hearings scheduled.
 - 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: No items.
- b) Filing Items:
 - i) Manitoba News Release
 - Premier Carberry Bus Crash First Responders Inducted into Order of the Buffalo Hunt
 - Manitoba PCs Remember Bob Sopuck
 - ii) Community Futures Parkland Newsletter, November 2024
 - iii) Mountain View School Division News Digest, October 15, 2024
- 6. Reports
 - a) Corporate: No items.
 - b) Finance:
 - i) Accounts for Approval

File: 01.01.AG.RC.2024

- 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