

- Justice
 - Increased Funding for Public Safety
 - Response to Auditor General Reports
 - Premier/Justice – The Order of the Buffalo Hunt to Mark 150th Anniversary
 - Seniors & Long-term Care – Transportation Options Network for Seniors
 - Transportation & Infrastructure – Financial Assistance for 2023 Spring Flooding
- ii) Auditor General Manitoba – Performance Audits
- iii) Community Futures Parkland
 - New Funding for Hub Program
 - August 2023 Newsletter
- iv) Prairie Mountain Health – Health Plus Newsletter, Summer 2023
- v) Parkland Regional Library
 - E-Resources Advertising
 - Summer 2023 Newsletter
- vi) Minister of Municipal Relations – Strategic Infrastructure Project Funding
- vii) Municipal Relations – Municipal Economic Development Infrastructure Program
- viii) AMM Member Advisory – Municipal Funding Baskets Unfrozen

6. Reports

a) Corporate:

- i) City Manager – July 2023
- ii) Deputy City Manager – June & July 2023

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending May 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 – May 2023
- iv) 2023 Property Tax Collection Report

c) Engineering:

- i) Engineering Staff Report for the August 14, 2023 Regular Council Meeting:
 - Building Inspector – July 2023

d) Protective Services:

- i) Bylaw Enforcement Officer – July 2023
- ii) Animal Control Officer – June & July 2023

e) Committees:

- i) Communities in Bloom
 - Regular Committee Meeting – May 25, 2023
- ii) Inter-Mountain Watershed District
 - Regular Board Meeting – June 15, 2023

7. Correspondence for Discussion:

- a) Increased Urban Policing Grant Funding
- b) Manitoba News Release
 - Agriculture – Opening of State-of-the-Art Greenhouse in Dauphin

8. Unfinished Business: No items.

9. New Business:

- a) MCW/AGE Consulting Professional Engineers – CNR Place Lease
- b) Policies
 - i) Community Recognition Policy 1.1
 - ii) Attendance Support Policy 2.7
 - iii) Return to Work Policy 2.8
- c) Community Safety & Well-Being Committee – Council Appointments
- d) Out-of-Province Travel Request – Canadian Municipal Network on Crime Prevention Conference (Regina)
- e) Letter of Support – Dauphin Neighbourhood Renewal Corporation
 - Homelessness Support Services Grant

10. Bylaws:

- a) Bylaw 05/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Parking Zones – 6th Avenue SW)
(2nd & 3rd Reading)
- b) Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan
(2nd Reading)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Dauphin Girl Guides – Manitoba Girl Guides National Camp Opening Ceremony, August 20, 2023 [Mayor]
- ii) Ukrainian Independence Day Ceremony, August 24, 2023 [Mayor]

b) Community Events: No community events.

c) Councillors' Reports

12. Recess