

-
1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – March 14, 2022
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) Fire Chief – Cam Abrey
 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 Account Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - Member Advisory – 2022 June District Resolutions
 - News Release – Use Federally Approved Weed Control Products
 - News Bulletin – March 25, 2022

- ii) Federation of Canadian Municipalities (FCM)
 - Annual Conference and Trade Show
 - FCM Connect
 - March 15, 2022
 - March 22, 2022
- iii) Manitoba News Releases
 - Environment, Climate & Parks – Amendments to Cosmetic Pesticide Legislation
 - Health – Health System Recovery
 - Justice – Modernize Driver Licensing, Vehicle Registration and Vehicle Insurance Regulations
 - Justice – Amendments to the *Police Services Act*
 - Municipal Relations – Streamline Planning Appeals Process
- iv) Municipal Relations
 - Support for Ukraine
 - Municipal Enforcement Support Program Concluding
- v) Mountain View School Division
 - Board of Trustees Meeting with Municipalities and First Nations Leaders – February 22, 2022
 - News Digest – March 14, 2022
- vi) Canadian Wildlife Services, Prairie Region – Chimney Swift

6. Reports

a) Corporate:

- i) City Manager – March 28, 2022
- ii) ICT Manager – March 28, 2022

b) Finance:

- i) Accounts for Approval

c) Engineering: No items.

d) Protective Services:

e) Committees:

- i) Communities in Bloom Committee
 - Regular Board Meeting – February 24, 2022

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Regular Council Meeting Schedule – Change of Date
- b) 2024 Summer Games – Capital Grant Agreement

9. New Business:

- a) Election Workers' Remuneration
- b) Development Plan Review – Consultant Selection
- c) Mountain View School division – 2022 Notice of Tax Requirements
- d) 2022 Funding Requests
 - i) Dauphin & District Allied Arts Council
 - ii) Regional Connections Immigrant Services
- e) Letter of Support – Watson Art Centre (Heritage Grant)

10. Bylaws:

- a) Bylaw 02/2022 Being a Bylaw of the City of Dauphin to Establish Rules and Procedures for the Use of Municipal Resources During the 42-Day Period Before a General Election or By-Election (*1st Reading*)
- b) Bylaw 03/2022 Being a Bylaw of the City of Dauphin Authorizing Campaign Expenses and Contributions at a Municipal Election (*1st Reading*)
- c) Bylaw 04/2022 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement (*1st Reading*)

11. Invitations, Community Events, and Councillors' Privileges

- a) **Invitations:** No invitations.
- b) **Community Events:**
 - i) Treaty 2 Territory – Minor Hockey Championship, April 14 – 17, 2022

12. Recess