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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 – February 12, 2024
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) Dauphin Fire Department – Fire Chief Cameron 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 Receivable Accounts Added to Taxes
 - ii) Outstanding Water Account Added to Taxes
 - iii) Proclamation – Amyloidosis Awareness Month
- b) **Filing Items:**
 - i) Community & Regional Planning – Conditional Subdivision Approval
 - ii) Tree Canada – Municipal Urban Forestry Capacity Survey
 - iii) Canada/Manitoba News Release – More Doctors, More Nurses, Shorter Wait Times in Manitoba

6. Reports

a) Corporate:

- i) ICT Manager – January 2024

b) Finance:

- i) Accounts for Approval

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

- i) Communities in Bloom
 - Regular Committee Meeting – November 23, 2023
- ii) Dauphin Recreation Services
 - Regular Board Meeting – January 31, 2024

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Dauphin Regional Airport Authority Inc. Board Citizen Representative

9. New Business:

- a) The Royal Canadian Legion – 100th Anniversary of the Cenotaph
- b) Letters of Support
 - VIA Rail – Modernization of VIA Rail Fleet
 - Parkland Campus Kids – Co-op Community Spaces Grant

10. Bylaws: No items.

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Dauphin Fire Fighters' Appreciation Dinner, February 28, 2024
- ii) Association of Manitoba Municipalities – 2024 Spring Convention, April 10 – 11, 2024 (Brandon)
- iii) Federation of Canadian Municipalities – 2024 Conference and Trade Show, June 6 – 9, 2024 (Calgary)

b) Community Events: No community events.

c) Councillors' Reports

12. Recess