



CITY COUNCIL

File 01.01.AG.SC.2024

## Special Council Meeting Agenda May 6, 2024 at 5:00 p.m.

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1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
  - a) Additions:
  - b) Deletions:
3. **Confirm Minutes:** No items.
4. **Public Hearings, Appeal Hearings, and Delegations**
  - a) **Public Hearings:**
    - i) 2024 Financial Plan
  - b) **Appeal Hearings:** No appeal hearings scheduled.
  - c) **Delegations:** No delegation 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:** No items.
6. **Reports**
    - a) **Corporate:** No items.
    - b) **Finance:** No items.
    - c) **Engineering:** No items.
    - d) **Protective Services:** No items.
    - e) **Committees:** No items.

7. **Correspondence for Discussion:** No items.
8. **Unfinished Business:** No items.
9. **New Business:**
  - a) Contract Award – Engineering Services for Lagoon Upgrade
10. **Bylaws:**
  - a) Bylaw 03/2024 Being a Bylaw of the City of Dauphin to Set the 2024 Tax Levy  
*(1<sup>st</sup> Reading)*
11. **Invitations, Community Events, and Councillors' Reports**
  - a) **Invitations:** No invitations.
  - b) **Community Events:** No community events.
  - c) **Councillors' Reports:** No items.
12. **Adjournment**