

ix) 2025 Regular Council Meeting Schedule

b) Filing Items:

- i) Manitoba News Release
 - Transportation & Infrastructure – Construction Award Winners
- ii) Prairie Mountain Health – Health Plus Newsletter, December 2024
- iii) Growing Manitoba Ag – Newsletter, December 2024
- iv) Government of Manitoba – Snow Removal Agreement

6. Reports

a) Corporate:

- i) City Manager – November 2024
- ii) Deputy City Manager – November 2024
- iii) ICT Manager – November 2024

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending October 2024 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report – October 2024
- iv) Budget Variance Analysis – October 2024

c) Engineering:

- i) Engineering Staff Report for the December 9, 2024 Regular Council Meeting:
 - Building Inspector – November 2024

d) Protective Services: No items.

e) Committees:

- i) Dauphin Recreation Services
 - Regular Board Meeting – October 30, 2024
- ii) Fort Dauphin Museum Inc.
 - Regular Board Meeting – October 2, 2024
 - Manager's Report – November 6, 2024

7. Correspondence for Discussion:

- a) City of Dauphin Ranks in Culture Days' 2024 Top Participating Communities

8. Unfinished Business:

- a) 2022 Mitigation and Preparedness Program Contribution Agreement

9. New Business:

- a) 2025 Municipal Emergency Plan
- b) Request for Incentive – Dr. Brenna Haverluck Medi Spa
- c) Request for Manitoba Water Services Board Study
- d) Dutch Elm Disease Tree Removal – Contract Award 2024/2025
- e) MCW Lease – CNR Place
- f) Out-of-Province Travel Request – Sustainable Communities Conference
- g) 2025 Citizen Appointment Schedule
- h) Grant Request – Brandon Public-Safety Communications Centre

10. Bylaws:

- a) Bylaw 11/2023 Being a Bylaw of the City of Dauphin to Establish Water and Wastewater *(2nd & 3rd Reading)*
- b) Bylaw 7/2024 Being a Bylaw of the City of Dauphin Regulating the Standard of Care and Management of Animals within the Limits of the City of Dauphin *(2nd & 3rd Reading)*
- c) Bylaw 8/2024 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services *(2nd & 3rd Reading)*
- d) Bylaw 9/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing David McInnes as Special Constable *(2nd & 3rd Reading)*

11. Invitations, Community Events, and Councillors' Reports

- a) **Invitations:** No invitations.
- b) **Community Events:**
 - i) Mountain View School Division – Violence Risk Threat Assessment Training, January 21 – 2, 2024
- c) **Councillors' Reports**

12. Recess