

**CITY COUNCIL** 

Regular Council Meeting Agenda September 26, 2022 at 5:00 p.m. File: 01.01.AG.RC.2022

1. Call to Order (5:00 p.m.)

# 2. Changes to Agenda

- a) Additions:
- b) Deletions:

## 3. Confirm Minutes

a) Regular Council Meeting – September 12, 2022

# 4. Public Hearings, Appeal Hearings, and Delegations

- a) **Public Hearings:** No public hearings scheduled.
- b) Appeal Hearings: No appeal hearings scheduled.
- c) **Delegations:** No delegations 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
  - i) Proclamation Truth & Reconciliation Week & National Day for Truth & Reconciliation
  - ii) Proclamation Right to Know Week
  - iii) Proclamation International Day of Older Persons
  - iv) Proclamation Fire Prevention Week
  - v) Proclamation Small Business Week & Chamber Days
  - vi) Outstanding Water Accounts Added to Taxes

- b) Filing Items:
  - i) Association of Manitoba Municipalities (AMM)
    - Member Advisories
      - Executive Committee Election
      - o Restrictions on Municipal Communications and Resources
    - News Bulletin
      - o September 23, 2022
  - ii) Federation of Canadian Municipalities (FCM)
    - FCM Connect
      - September 9, 2022
      - o September 13, 2022
      - September 21, 2022
    - FCM Voice
      - September 12, 2022
      - September 20, 2022
  - iii) Government of Manitoba
    - News Release
      - o Justice Use of Bear Spray in Violent Crime
    - Media Bulletin
      - $\circ$   $\;$  The Honourable Anita Neville to be Sworn In as Lieutenant Governor
  - iv) Municipal Relations Municipal Relations Leadership Team
  - v) Mountain View School Division News Digest, September 12, 2022
  - vi) Minister of Advanced Education Skills and Immigration Letter of Thanks

# 6. Reports

- a) **Corporate:** 
  - i) City Manager September 26, 2022
  - ii) Deputy City Manager September 26, 2022
  - iii) ICT Manager September 26, 2022

# b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending July 31, 2022 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report July 2022
- iv) Budget Variance Analysis July 2022

- c) Engineering:
  - i) Director of Public Works & Operations September 26, 2022
- d) **Protective Services:** No items.
- e) Committees:
  - i) Communities in Bloom Committee
    - Regular Committee Meeting August 11, 2022
- 7. Correspondence for Discussion: No items.
- 8. Unfinished Business:
  - a) Disaster Financial Assistance Vermillion Park Flood Repairs

### 9. New Business:

- a) Parkland Crossing Development Agreement
- b) Investing in Canada Infrastructure Program (ICIP) Contribution Agreement Lagoon Upgrade Project
- 10. Bylaws: No items.
- 11. Invitations, Community Events, and Councillors' Privileges
  - a) Invitations: No invitations.
  - b) Community Events:
    - i) West Region Treaty 2&4 Health Services Truth & Reconciliation "Orange Shirt Day", September 30, 2022
- 12. Recess