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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 – March 27, 2023
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - 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:**
 - i) Outstanding Receivable Accounts Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - News Bulletin – March 17, 2023
 - Member Advisory – Provincial Leaders’ Forum
 - ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - March 14, 2023
 - March 21, 2023
 - FCM Voice
 - March 13, 2023
 - March 20, 2023

- iii) Age Friendly Manitoba – Newsletter, March 2023
- iv) Transportation & Infrastructure – 2023 Multi-Year Infrastructure Investment Strategy
- v) Mountain View School Division – News Digest, March 13, 2023

6. Reports

a) Corporate:

- i) ICT Manager – February 2023

b) Finance:

- i) Accounts for Approval

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – February 16, 2023
- ii) Communities in Bloom
 - Regular Committee Meeting – February 22, 2023

7. Correspondence for Discussion:

- a) 2023 Municipal Operating Grant

8. Unfinished Business:

- a) Easement Agreement for Aqueduct along Tootinaowaziibeeng First Nation Land

9. New Business:

- a) Mountain View School Division – 2023 Notice of Tax Requirements
- b) Municipal Development and Services Agreement – Ebb & Flow First Nation and Pine Creek First Nation Addition to Reserve
- c) Purchase of New Trench Cage – Utility
- d) City of Dauphin Policies
 - 3.2 – Abuse
 - 16.1 – Surveillance of Public Places

10. Bylaws:

- a) Bylaw 03/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Stopping Zones)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Manitoba Chamber of Commerce – Economic Development Tour, April 19, 2023

b) Community Events: No community events.

c) Councillors' Reports

12. Recess