

CITY COUNCIL

Regular Council Meeting Agenda June 10, 2024 at 5:00 p.m. File: 01.01.AG.RC.2024

- 1. Call to Order (5:00 p.m.)
- 2. Changes to Agenda
 - a) Additions:
 - **b)** Deletions:
- 3. Confirm Minutes
 - a) Regular Council Meeting May 27, 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 Cam 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 Water Account Added to Taxes
 - ii) Outstanding Receivable Accounts Added to Taxes
 - iii) Proclamation National Indigenous Peoples Day
- b) Filing Items:
 - i) Community Futures Parkland Newsletter, June 2024
 - ii) Prairie Mountain Health Health Plus Newsletter, June 2024
 - iii) Regional Connections Immigrant Services City Grant for 2024

- a) Corporate:
 - i) City Manager May 2024
 - ii) Deputy City Manager May 2024
 - iii) ICT Manager May 2024
- b) Finance:
 - i) Accounts for Approval
- c) Engineering:
 - i) Director of Public Works & Operations April & May 2024
- d) Protective Services: No items.
- e) Committees: No items.
- 7. Correspondence for Discussion: No items.
- 8. Unfinished Business: No items.
- **9. New Business:** No items.
- 10. Bylaws: No items.
- 11. Invitations, Community Events, and Councillors' Reports
 - a) Invitations:
 - i) Anicinabe Housing Corporation Annual General Meeting, June 20, 2024
 - ii) Tootinaowaziibeeng Treaty Reserve 7th Annual Pow-wow, July 18, 2024
 - b) Community Events:
 - i) Dauphin Regional Health Centre SmileZone Grand Opening, June 14, 2024
 - c) Councillors' Reports
- 12. Recess