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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 – October 7, 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) City of Dauphin Sunshine Award Presentation – Brenda Gregory
 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
 - ii) Proclamation – World Polio Day
 - iii) Proclamation – Radon Action Month
 - iv) Proclamation – Lung Cancer Awareness Month
 - v) Proclamation – Domestic Violence Awareness Month
 - vi) Proclamation – Medical Radiation Technologist Week
- b) **Filing Items:** No items.

6. Reports

a) Corporate:

- i) ICT Manager – September 2024

b) Finance:

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

c) Engineering:

- i) Engineering Staff Reports for the October 21, 2024 Regular Council Meeting
 - Building Inspector – September 2024

d) Protective Services:

- i) Animal Services Officer – September 2024

e) Committees:

- i) Fort Dauphin Museum
 - Regular Board Meeting – September 4, 2024
 - Manager's Report – October 2, 2024
- ii) Parkland Regional Library
 - Regular Board Meeting – September 23, 2024
- iii) Dauphin Recreation Services
 - Regular Board Meeting – September 25, 2024

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Grant Request – Dauphin & District Handi-Van Association Inc.

10. Bylaws:

- a) Bylaw 06/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 07/2023 to Authorize Expenditure and Borrowing of Money for the South-End Land Drainage System as a Local Improvement

11. Invitations, Community Events, and Councillors' Reports

- a) **Invitations:** No items.
- b) **Community Events:**
 - i) Dauphin Fire Department – Fire Fighters Ball, November 2, 2024
- c) **Councillors' Reports**

12. Recess