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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 – April 13, 2026
 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) Outstanding Receivable Account Added to Taxes
 - ii) Proclamation – National Day of Mourning
 - iii) Proclamation – Lyme Disease Awareness Month
 - iv) Proclamation – Red Dress Day
 - v) Proclamation – International Harm Reduction Day
 - vi) Proclamation – Emergency Preparedness Week
 - vii) Proclamation – Safety & Health Week
 - viii) Proclamation – CMHA Mental Health Week

- ix) Proclamation – National Police Week
- x) Proclamation – Environmental Sensitivities/Multiple Chemical Sensitivity Awareness Day

b) Filing Items:

- i) Minister for Municipal and Northern Relations – 2026 Municipal Operating Grant
- ii) Mountain View School Division – News Digest, April 13, 2026

6. Reports

a) Corporate: No items.

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Engineering Staff Report for the April 27, 2026 Regular Council Meeting:
 - Building Inspector – March 2026

d) Protective Services: No items.

e) Committees:

- i) Sharps Committee
 - Regular Meeting – April 14, 2026

7. Correspondence for Discussion:

- a) Manitoba Municipal and Northern Relations – Board of Revision for 2027 Assessment Roll

8. Unfinished Business:

- a) 19 Memorial Boulevard – Acceptance of Owner's Proposal
- b) Sale of City of Dauphin Lots

9. New Business:

- a) 2026 Road Improvement Program
- b) 2026 AMM June District Resolution – Provincial Radon Action Strategy
- c) Manitoba Hydro Licensing Agreement – Allen Dowhan Campus Connector
- d) Next-Generation 9-1-1 Agreement

10. **Bylaws:** No items.

11. **Invitations, Community Events, and Councillors' Reports**

a) **Invitations:**

- i) Brandon Chamber of Commerce – State of the Province, May 14, 2026
- ii) Prairie Mountain Health – Dauphin Regional Health Centre, May 29, 2025 [Mayor]
- iii) Mountain View School Division – Umbay Nagamon Celebration, June 11, 2026

b) **Community Events:**

- i) City of Dauphin – Community-Wide Yard Sale, May 30, 2026

c) **Councillors' Reports**

12. **Recess**