

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
3. **Confirm Minutes**
 - a) Regular Council Meeting – August 14, 2023
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No appeal 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 Water Accounts Added to Taxes
 - ii) Proclamation – Welcoming Week
 - iii) Proclamation – Rail Safety Week
- b) **Filing Items:**
 - i) Manitoba Media Bulletin – West Nile Virus
 - ii) Elections Manitoba – Provincial General Election
 - iii) Prairie Mountain Health – Health Plus Newsletter, September 2023
 - iv) Community Futures Parkland – Newsletter, September 2023

- v) Age Friendly Manitoba – Community Collaboration Grant
- vi) Brandon Neighbourhood Renewal Corporation – Reaching Home Funding

6. Reports

a) Corporate:

- i) City Manager – August 2023
- ii) ICT Manager – August 2023

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending June 30, 2023 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – June 2023

c) Engineering:

- i) Engineering Staff Report for the September 11, 2023 Regular Council Meeting:
 - Building Inspector – August 2023

d) Protective Services:

- i) Bylaw Enforcement Officer – August 2023

e) Committees:

- i) Parkland Regional Library
 - Regular Board Meeting – May 8, 2023
- ii) Dauphin Public Library
 - Regular Board Meeting – May 9, 2023
- iii) Fort Dauphin Museum
 - Regular Board Meetings
 - June 13, 2023
 - August 2, 2023
 - Manager's Reports
 - August 2, 2023
 - September 6, 2023
- iv) Dauphin Neighbourhood Renewal Corporation
 - Annual General Meeting – June 28, 2023

- v) Riverside Cemetery Board
 - Regular Board Meetings
 - July 31, 2023
 - August 21, 2023
- vi) Dauphin Recreation Services
 - Regular Board Meeting – August 2, 2023

7. **Correspondence for Discussion:** No items.

8. **Unfinished Business:**

- a) Notice of Motion – Tax Sale Date
- b) Building Sustainable Communities Program Contribution Agreement – Watson Art Centre Brick Repointing
- c) Sidewalk Bricks – Fall Sale Pricing and Bulk Discount

9. **New Business:**

- a) Manitoba Emergency Measures Organization – After Action Review Bus Crash Incident
- b) Out-of-Province Travel Request – Western Canada Water Conference
- c) Letter of Support – Dauphin Rail Museum: Classic Car Show
 - Dauphin Neighbourhood Renewal Corporation Small Grants Program

10. **Bylaws:**

- a) Bylaw 07/2023 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Money for the South-End Drainage System (*2nd & 3rd Reading*)
- b) Bylaw 08/2023 Being a Bylaw of the City of Dauphin to Manage Waste, Recycling, and Yard Waste Collection Systems (*1st Reading*)

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

a) **Invitations:**

- i) Dauphin Neighbourhood Renewal Corporation (DNRC) – DNRC Community Centre Grand Opening, September 14, 2023
- ii) West Region Treaty 2 & 4 Health Services – National Day for Truth & Reconciliation, September 29, 2023 [Mayor]
- iii) Dauphin Friendship Centre Inc. – Truth & Reconciliation Day, September 30, 2023 [Mayor]

b) Community Events:

- i) Navigating Grief After Tragedy – September 12, 2023
- ii) Communities in Bloom – Curbside Giveaway Weekend, September 16 – 17, 2023
- iii) Dauphin Kings Home Opener – September 22, 2023
- iv) National Day for Truth & Reconciliation – Lunch & Learns, September 25 – 29, 2023

c) Councillors' Reports

12. Recess