

- 
1. **Call to Order (5:00 p.m.)**
  2. **Changes to Agenda**
    - a) Additions:
    - b) Deletions:
  3. **Confirm Minutes**
    - a) Regular Council Meeting – January 23, 2023
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:** No public hearings scheduled.
    - b) **Appeal Hearings:** No appeal hearings scheduled.
    - c) **Delegations:**
      - i) RCMP S/Sgt. Ray Campbell
  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

**b) Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
  - Bulletins
    - January 20, 2023
    - February 3, 2023
  - Member Advisory – Manitoba Water Strategy Engagement Sessions with Municipalities
- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - January 24, 2023
    - January 31, 2023
    - February 7, 2023

- FCM Voice
    - January 23, 2023
    - February 6, 2023
  - FCM Municipal Marketplace
    - January 30, 2023
- iii) Manitoba News Releases
- Premier – Carbon Tax Relief Fund
  - Premier – Recruitment of Internationally Educated Nurses
  - Families – Accessibility Fund
  - Environment, Climate & Parks – Free Provincial Park Entry
  - Premier – Métis Federation Citizenship Cards
- iv) Municipal Relations – *The Planning Act* Handbook
- v) Mountain View School Division – News Digests
- January 16, 2023
  - January 30, 2023
- vi) Multi-Material Stewardship Manitoba – Accepted Materials
- vii) Parks Canada – Highway 19 is Open in Riding Mountain National Park
- viii) Office of the Lieutenant Governor – Indigenous Communities and the Arts
- ix) Prairie Mountain Health – Health Plus Newsletter, February 2023
- x) Canadian National Railway – Rail Safety Ambassador Certificate

## 6. Reports

### a) Corporate:

- i) City Manager – January 2023
- ii) Deputy City Manager – January 2023

### b) Finance:

- i) Accounts for Approval

### c) Engineering:

- i) Staff Reports for the Regular Council Meeting of February 13, 2023
  - Building Inspector – January 2023

### d) Protective Services:

- i) Bylaw Enforcement Officer – January 2023
- ii) Animal Control Officer – January 2023

**e) Committees:**

- i) Riverside Cemetery
  - Regular Board Meeting – December 6, 2022
- ii) Fort Dauphin Museum
  - Regular Board Meeting – December 7, 2022
  - Manager's Report – February 1, 2023
  - Profit & Loss Budget vs. Actual – January 1 - December 31, 2022
  - Profit & Loss Budget vs. Actual – January 1 - February 1, 2023
  - Balance Sheet Previous Year Comparison as of December 31, 2022
  - Balance Sheet Previous Year Comparison as of February 1, 2023
- iii) Dauphin & District Handi-Van Association
  - Regular Board Meeting – January 24, 2023
- iv) Dauphin Recreation Services
  - Regular Board Meeting – January 25, 2023
- v) Dauphin Neighbourhood Renewal Corporation
  - Regular Board Meeting – January 25, 2023

**7. Correspondence for Discussion:**

- a) Municipal Emergency Plan Submission

**8. Unfinished Business:**

- a) Request for Second Extension – 103 Oak Avenue

**9. New Business:**

- a) Accessibility Plan
- b) Lead Service Line Rebate Incentive
- c) Dauphin's Countryfest – Sponsorship Agreement
- d) Letter of Support – Kia Communities in Motion
  - Ukrainian Family Fund
- e) Letter of Support – Community Fund Grant
  - Dauphin & District Handi-Van Association Inc.

**10. Bylaws:**

- a) Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof (*2<sup>nd</sup> & 3<sup>rd</sup> Reading*)
- b) Bylaw 2/2023 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof (*2<sup>nd</sup> & 3<sup>rd</sup> Reading*)

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

**a) Invitations:**

- i) Association of Manitoba Municipalities – Annual Municipal General Insurance Renewal Meeting, February 22, 2023
- ii) Manitoba Association of Regional Recyclers – Recycling & Waste Management Webinar, March 2 & 9, 2023
- iii) Association of Manitoba Municipalities – Cities Caucus, April 4, 2023

**b) Community Events:** No community events.

**c) Councillors' Reports**

**12. Recess**