



CITY COUNCIL

File 01.01.AG.SC.2023

Special Council Meeting Agenda July 24, 2023 at 5:00 p.m.

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
 - a) **Additions:**
 - b) **Deletions:**
3. **Confirm Minutes:** No items.
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Local Improvement Plan Bylaw 07/2023 – South-End Storm Sewer Upgrades
 - 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:** No items.
 - b) **Filing Items:** No items.
6. **Reports**
 - a) **Corporate:** No items.
 - b) **Finance:** No items.
 - c) **Engineering:** No items.
 - 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:**
 - 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 (*1st Reading*)
11. **Invitations, Community Events, and Councillors' Reports**
 - a) **Invitations:** No invitations.
 - b) **Community Events:** No community events.
 - c) **Councillors' Reports:** No items.
12. **Adjournment**