

-
1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – April 29, 2024
 - b) Special Council Meeting – May 6, 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) Inter-Mountain Watershed District
 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) Proclamation – National Police Week
 - ii) Proclamation – Moose Hide Campaign Day
 - iii) Proclamation – International Day Against Homophobia, Transphobia & Biphobia
 - iv) Proclamation – National Public Works Week
 - v) Proclamation – Access Awareness Week

b) Filing Items:

- i) Manitoba News Release
 - Municipal & Northern Relations – New Community Development Program
 - Premier/Justice – Safer Communities
- ii) Municipal and Northern Relations – Manitoba School Tax Rebate
- iii) Mountain View School Division – News Digest, April 22, 2024
- iv) Community Futures Parkland – Newsletter, May 2024
- v) Prairie Mountain Health – Health Plus Newsletter, May 2024
- vi) Growing Manitoba Ag – May 2024

6. Reports

a) Corporate:

- i) City Manager – April 2024
- ii) Deputy City Manager – April 2024
- iii) ICT Manager – April 2024

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Engineering Staff Report for the May 13, 2024 Regular Council Meeting:
 - Building Inspector – April 2024

d) Protective Services:

- i) Animal Control Officer – April 2024

e) Committees: No items.

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) 2024 Financial Plan
- b) Archangel Fireworks Agreement

10. Bylaws:

- a) Bylaw 03/2024 Being a Bylaw of the City of Dauphin to Set the 2024 Tax Levy
(2nd and 3rd Reading)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) The Royal Canadian Legion – 100th Anniversary of the Cenotaph Celebration, June 19, 2024 [Mayor]
- ii) Association of Manitoba Municipalities – 2024 Parkland District Meeting, June 25, 2024
- iii) Canada's National Ukrainian Festival [Mayor]
 - Friday Night Grandstand Opening, August 2, 2024
 - Festival Parade, August 3, 2024

b) Community Events:

- i) Moose Hide Campaign Day – May 16, 2024
- ii) Dauphin Active Living Centre – Ceremonial Tribute in Remembrance, June 15, 2024

c) Councillors' Reports

12. Recess