

---

**1. Call to Order (5:00 p.m.)**

Moment of Silence for the Victims of the Bus Incident on June 15, 2023 near Carberry, Manitoba

**2. Changes to Agenda**

a) Additions:

b) Deletions:

**3. Confirm Minutes**

a) Regular Council Meeting – June 12, 2023

**4. Public Hearings, Appeal Hearings, and Delegations**

a) **Public Hearings:** No public 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) Proclamation – Lung Cancer Awareness Month

**b) Filing Items:**

i) Community Futures Parkland Inc. – Newsletter, June 2023

ii) Minister of Environment and Climate – Merit-Based Grant Program

iii) Manitoba News Release

- Mental Health & Community Wellness – Virtual Mental Health Support in Rural, Remote Areas

**6. Reports****a) Corporate:**

i) Deputy City Manager – May 2023

- b) **Finance:**
    - i) Accounts for Approval
    - ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending March 2023 including:
      - 1. General Fund Balance Sheet & General Fund Income Statement
      - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
    - iii) Reserve Fund Report – March 2023
  - c) **Engineering:**
    - i) Director of Public Works & Operations – May 2023
  - d) **Protective Services:** No items.
  - e) **Committees:**
    - i) Communities in Bloom Committee
      - Regular Board Meeting – March 23, 2023
    - ii) Fort Dauphin Museum
      - Regular Board Meeting – May 3, 2023
      - Manager’s Report – June 13, 2023
      - Balance Sheet Previous Year Comparison as of June 13, 2023
    - iii) Inter-Mountain Watershed District
      - Regular Committee Meeting – May 25, 2023
7. **Correspondence for Discussion:** No items.
8. **Unfinished Business:** No items.
9. **New Business:**
- a) 2022 Audited Financial Statements
  - b) Local Improvement Debenture
  - c) Request for Proposals – Brick Repointing for Watson Art Centre
  - d) Easement Request – Westman Communications Group
  - e) West Nile Virus Service Purchase Agreement
  - f) Manitoba Hydro – Offer to Purchase Land in the Dauphin Business Park
  - g) Letter of Support – Dauphin Neighbourhood Renewal Corporation Grant Application

10. **Bylaws:**

- a) City Development Plan (*1<sup>st</sup> Reading*)

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

a) **Invitations:**

- i) Tootinaowaziibeeng First Nation – Annual Treaty Day Pow-Wow, July 20, 2023  
[Mayor]
- ii) Vermillion Growers – Grand Opening, July 27, 2023

b) **Community Events:**

- i) Northwest Metis Council – Walk with Pride Parade – June 28, 2023

c) **Councillors' Reports**

12. **Recess**