

-
1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – February 26, 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) Poetry Reading – Martijn van Luijn
 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 – World Poetry Day and National Poetry Month
- b) **Filing Items:**
 - i) Prairie Mountain Health – Health Plus Newsletter, March 2024
 - ii) Community Futures Parkland – Newsletter, March 2024

6. Reports

a) Corporate:

- i) City Manager – February 2024
- ii) Deputy City Manager – February 2024

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending December 2023 including:
 - 1. General Fund Highlights of Variances
 - 2. General Fund Balance Sheet & Income Statement
 - 3. Utility Fund Highlights of Variances
 - 4. Utility Fund Balance Sheet & Income Statement
- iii) Reserve Fund Report – December 2023
- iv) Analysis of 2023 Reserve Balance
- v) Annual Water Sales Analysis
- vi) 2023 Financial Analysis (Unaudited – Before PSAB Adjustments)
- vii) 2023 Councillor Compensation Report

c) Engineering:

- i) Director of Public Works & Operations – February 2024
- ii) Staff Report for the Regular Council Meeting of March 11, 2024
 - Building Inspector – February 2024

d) Protective Services:

- i) Bylaw Enforcement Officer – February 2024

e) Committees:

- i) Dauphin & District Handi-Van Association Inc.
 - Regular Board Meetings
 - November 21, 2023
 - December 12, 2023
 - January 16, 2024
 - February 13, 2024
- ii) Dauphin & District Allied Arts Council
 - Regular Board Meeting – January 23, 2024

- iii) Parkland Regional Library
 - Regular Board Meeting – February 3, 2024
- iv) Dauphin Public Library
 - Regular Board Meeting – February 20, 2024
- v) Dauphin Neighbourhood Renewal Corporation
 - Regular Board Meeting – February 21, 2024
 - Executive Director’s Report – January 2024
 - Housing & Homelessness Report – January/February 2024
- vi) Dauphin Recreation Services
 - Regular Board Meeting – February 28, 2024
- vii) Dauphin Veterinary Services District
 - Regular Board Meeting – March 1, 2024

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

8. **Unfinished Business:** No items.

9. **New Business:**

- a) Grant Requests
 - i) Dauphin Derailleurs Cycle Club Inc.
 - ii) Regional Connections Immigrant Services
 - iii) Dauphin Public Library
 - iv) Parkland Regional Library
- b) Adventure Fund Applications
- c) Letters of Support
 - i) Parkland Youth Rugby Association – Dauphin & District Community Foundation
 - ii) Dauphin & District Allied Arts Council
 - Dauphin & District Community Foundation Grant
 - Co-op Community Spaces Grant

10. **Bylaws:** No items.

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

- a) **Invitations:**
 - i) Association of Manitoba Municipalities – Cities Caucus, April 10, 2024
 - ii) CUPE Manitoba – 60th Annual Convention, April 30 – May 3, 2024 [Mayor]

b) Community Events:

- i) Prairie Mountain Health – Community Volunteer Income Tax Program, March 6 – October 30, 2024
- ii) Assiniboine Community College Parkland Campus – Open House, March 14, 2024
- iii) West Region Tribal Council – ID Clinic, March 20, 2024
- iv) Prairie Mountain Health – Community Wellness Fair, March 25, 2024
- v) PMH Healthy Together Now – Growing Our Impact, April 30, 2024
- vi) Dauphin Community Safety & Well-Being Survey, March 8 – June 28, 2024

c) Councillors' Reports

12. Recess