

- b) **Engineering:** No items.
 - d) **Protective Services:** No items.
 - e) **Committees:**
 - i) Fort Dauphin Museum
 - Regular Board Meetings
 - November 1, 2023
 - December 1, 2023
 - February 7, 2024
 - ii) Inter-Mountain Watershed District
 - Regular Board Meeting – January 18, 2024
 - iii) Dauphin & Area Welcoming Communities Coalition
 - Regular Board Meeting – February 14, 2024
7. **Correspondence for Discussion:**
- a) Multi-Material Stewardship Manitoba – City of Dauphin Residential Waste Composition Study 2023
8. **Unfinished Business:** No items.
9. **New Business:**
- a) Municipal Economic Development Infrastructure Program (MEDIP) Grant Funding Agreement
 - b) Manitoba Water Services Board – 2024 Annual Project Funding Requests
 - c) Grant Request – Dauphin At-Risk Teen Program
 - d) Letter of Support – Highway Naming Project
10. **Bylaws:**
- a) Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 for the Closure of a Public Walkway and Sale of Land
11. **Invitations, Community Events, and Councillors’ Reports**
- a) **Invitations:**
 - i) Mountain View School Division & Assiniboine Community College - Parkland Campus – 12th Annual Graduation Powwow, May 16, 2024
 - b) **Community Events:** No community events.
 - c) **Councillors’ Reports**
12. **Recess**