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1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – October 20, 2025
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No Public hearings scheduled.
 - b) **Appeal Hearings:**
 - i) 19 Memorial Boulevard – Demolition Order
 - c) **Delegations:** No delegations 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) Outstanding Receivable Accounts Added to Taxes
- b) **Filing Items:**
 - i) Inter-Mountain Insight – July 1 – September 30, 2025
 - ii) Mountain View School Division – News Digest, October 27, 2025
 - iii) Dauphin Friendship Centre – Newsletter, November 2025
 - iv) Manitoba News Release
 - Municipal and Northern Relations – Recommendations from Independent Review of *The Planning Amendment Act*

a) Corporate:

- i) City Manager – October 2025
- ii) Deputy City Manager – October 2025

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Periods Ending September 30, 2025 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report – September 2025
- iv) Budget Variance Analysis – September 2025

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

- i) Dauphin Recreation Services
 - Regular Board Meeting – October 16, 2025
- ii) Dauphin Community Band
 - Report – October 18, 2025

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Federation of Canadian Municipalities – Climate Grant Agreement

9. New Business:

- a) Youth Council Members
- b) Deputy Mayor 2025 – 2026
- c) 2025 Wildfire Evacuees – Disaster Financial Assistance Claim
- d) Contract Award – Dauphin Fire Department Building Assessment
- e) Grant Requests
 - i) Manitoba Crime Stoppers
 - ii) STARS Air Ambulance

10. Bylaws:

- a) Bylaw 12/2025 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking in the City of Dauphin (Accessible Parking on Second Avenue NW) (*1st Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Dauphin Christmas Parade of Lights Committee – 2025 Parade, November 29, 2025

b) Community Events: No items.

c) Councillors' Reports

12. Recess