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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 – February 27, 2023
 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 – Peter Nadolny
 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
 - ii) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - Annual Spring Convention
 - Parkland Director’s Update – February 2023
 - Member Advisories
 - 2023 June District Resolutions
 - 2023 Provincial Budget
 - News Release – AMM Commends Manitoba Government for Ending Operating Funding Freeze
 - News Bulletin – March 3, 2023

- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - February 28, 2023
 - March 7, 2023
 - March 10, 2023
 - FCM Voice
 - February 27, 2023
 - March 6, 2023
 - Municipal Marketplace – February 27, 2023
- iii) Manitoba News Releases
 - Premier/Education & Early Childhood Learning – \$10-A-Day Child Care
- iv) Manitoba Municipal Relations
 - 2023 Assessment Levy
 - 2023 Budget
- v) Prairie Mountain Health – Health Plus Newsletter, March 2023
- vi) Minister of Families – A Collaborative Homelessness Strategy for Manitoba

6. Reports

a) Corporate:

- i) City Manager – February 2023
- ii) Deputy City Manager – February 2023

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending December 2022 including:
 1. General Fund Highlights of Variances
 2. General Fund Balance Sheet & General Fund Income Statement
 3. Utility Fund Highlights of Variances
 4. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – December 2022
- iv) Analysis of 2022 Reserve Balance
- v) 2022 Financial Analysis (Unaudited – Before PSAB Adjustments)
- vi) 2022 Councillor Compensation Report

c) Engineering:

- i) Director of Public Works & Operations – February 2023
- ii) Staff Reports for the Regular Council Meeting of March 13, 2023
 - Building Inspector – February 2023

d) Protective Services:

- i) Animal Control Officer – February 2023

e) Committees:

- i) Dauphin & District Allied Arts Council
 - Regular Committee Meeting – January 17, 2023
- ii) Inter-Mountain Watershed District
 - Regular Committee Meeting – January 18, 2023
- iii) Fort Dauphin Museum
 - Regular Board Meeting – February 1, 2023
 - Manager's Report – March 2, 2023
 - Profit & Loss Budget vs. Actual – January 1 - March 2, 2023
 - Balance Sheet Previous Year Comparison as of March 2, 2023
- iv) Dauphin Recreation Services
 - Regular Board Meeting – March 1, 2023
- v) Parkland Regional Library
 - 2022 Annual Report
 - 2022 Audited Financial Statements
- vi) Dauphin Public Library
 - 2022 Annual Report
 - 2022 Audited Financial Statements

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Award of RFP 2023-01 – Engineering Services for the Buckwold Bridge Deck Rehabilitation
- b) Rail Museum Lease Agreement
- c) Letter of Support – Dauphin Neighbourhood Renewal Corporation
- d) Request for Support – Manitoba Senior Curling Championship
- e) Grant Requests
 - Inter-Mountain Watershed District
 - Erickson Airport
 - Fort Dauphin Museum
 - Parkland Regional Library
 - Dauphin Public Library
- f) Out-of-Province Travel Request – Sport Tourism Canada Conference
- g) Noxious Weeds Inspectors

10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Reports**
 - a) **Invitations:**
 - i) Association of Manitoba Municipalities – Under the Umbrella: How to Weather a PR Storm, April 3, 2023
 - b) **Community Events:** No community events.
 - c) **Councillors' Reports**
12. **Recess**