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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 – June 24, 2024
 - b) Special Council Meeting – June 27, 2024
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Conditional Use Application 12.06.274300/CU-24-01/01 to allow Provincially Licensed Child Care Centre Use in an Open Space Recreation Zone
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - 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) Proclamation – Canada’s National Ukrainian Festival Week
 - ii) Outstanding Receivable Accounts Added to Taxes
 - iii) Outstanding Water Account Added to Taxes
- b) **Filing Items:**
 - i) Multi-Material Stewardship Manitoba – 2023 Annual Report
 - ii) Community Futures Parkland – Newsletter, July 2024

- iii) Manitoba News Releases
 - Transportation & Infrastructure – Public Consultations to Improve Highway Safety
 - Environment and Climate Change
 - Aquatic Invasive Species Prevention and Response Plan
 - Free Provincial Park Entry

6. Reports

a) Corporate:

- i) City Manager – June 2024
- ii) Deputy City Manager – June 2024
- iii) ICT Manager – June 2024

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Engineering Staff Report for the July 15, 2024 Regular Council Meeting:
 - Building Inspector – June 2024

d) Protective Services:

- i) Animal Control Officer – June 2024

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – April 18, 2024
- ii) Communities in Bloom
 - Regular Committee Meeting – May 23, 2024
- iii) Dauphin & District Allied Arts Council Inc.
 - Annual General Meeting – June 25, 2024
 - 2023 Financial Statements

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

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

9. New Business:

- a) Letter of Support – Radon Action Plan

10. Bylaws:

- a) Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land (*1st Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Town of Carberry – Unveiling of Memorial for June 15, 2023 Accident, August 11, 2024
- ii) 2024 Manitoba Summer Games Ceremonies & VIP Receptions, August 11 & 17, 2024

b) Community Events:

- i) Tim Hortons – Camp Day, July 17, 2024
- ii) Canada's National Ukrainian Festival – August 2 - 4, 2024
- iii) Royal Canadian Mounted Police Musical Ride – August 3, 2024

c) Councillors' Reports

12. Recess