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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 – March 10, 2025
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:** No public hearings scheduled.
    - 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) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
  - i) Mountain View School Division
    - 2025 Notice of Tax Requirements
    - News Digest, March 10, 2025
  - ii) Inter-Mountain Watershed District – 2025/2025 Conservation Program Levy
  - iii) Minister for Municipal and Northern Relations – Municipal Operating Grant and Additional Supports

**6. Reports**

**a) Corporate:**

- i) ICT Manager – February 2025

**b) Finance:**

- i) Accounts for Approval

**c) Engineering:** No items.

**d) Protective Services:** No items.

**e) Committees:**

- i) Parkland Regional Library
  - 2024 Audited Financial Statements
- ii) Parkland Chamber of Commerce
  - Financial Statements – October 31, 2024
  - Year in Review – March 18, 2025
- iii) Fort Dauphin Museum Inc.
  - Regular Board Meeting – February 11, 2025
  - Manager’s Report – March 5, 2025
- iv) City Beautification Advisory
  - Regular Board Meeting – February 13, 2025

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

**8. Unfinished Business:**

- a) Government of Manitoba – Conservation and Climate Fund Grant Contribution Agreement

**9. New Business:**

- a) Dauphin Fire Department – Top Mount Enclosed Pumper Truck
- b) Manitoba Cycling Association – Dauphin City Centre Criterium Race
- c) Tax Service – Appointment of Additional Tax Sale Manager

**10. Bylaws:**

- a) Bylaw 05/2025 Being a Bylaw of the City of Dauphin to Provide for Compliance with Bylaws (*1<sup>st</sup> Reading*)
- b) Bylaw 06/2025 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement (*1<sup>st</sup> Reading*)

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

**a) Invitations:**

- i) Association of Manitoba Municipalities – Free Sessions on Addressing Anti-Government and Anti-Establishment Hate in Times of Crisis, April 14, 2025

**b) Community Events:**

- i) West Region Treaty 2 & 4 Cultural Centre - 2SLGBTQIA+ Education Event, March 27, 2025
- ii) Dauphin Friendship Centre – Volunteer Appreciation Event, April 11, 2025

**c) Councillors' Reports**

**12. Recess**