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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 – January 22, 2024
 - b) Special Council Meeting – February 5, 2024
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) RCMP S/Sgt. Scott Linklater
 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
- ii) Proclamation – The Coldest Night of the Year

b) Filing Items:

- i) Minister of Economic Development, Investment, Trade and Natural Resources – Funding for Dutch Elm Disease Management
- ii) Manitoba Transportation & Infrastructure – Status of Bridge #2588-00
- iii) Dauphin Neighbourhood Renewal Corporation – Small Grants Program

- iv) Manitoba News Release
 - Premier/Seniors and Long-Term Care – More Beds Coming to Dauphin Regional Health Centre
- v) Engage Manitoba – Share Your Priorities for Manitoba’s 2024 Budget Survey
- vi) Growing Manitoba Ag – February 2024
- vii) Community Futures Parkland Inc. – Newsletter, February 2024
- viii) Prairie Mountain Health, Health Plus Newsletter, February 2024

6. Reports

a) Corporate:

- i) City Manager – January 2024
- ii) Deputy City Manager – January 2024

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Engineering Staff Report for the February 12, 2024 Regular Council Meeting:
 - Building Inspector – January 2024

d) Protective Services:

- i) Bylaw Enforcement Officer – January 2024
- ii) Animal Control Officer – January 2024

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – November 23, 2023
- ii) Dauphin Veterinary Services District
 - Regular Board Meeting – January 26, 2024

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Proposal to Subdivide Pt. SW ¼ Sec. 14-25-19W
- b) Municipal Tendering and Procurement Policy 4.2.1
- c) Grants Policy 4.3.1
- d) Grant Request – Parkland Humane Society Inc.
- e) Dauphin Veterinary Services District Agreement
- f) Noxious Weeds Inspectors
- g) Out of Province Travel Request – Municipal Information Systems Association (MISA) Prairies Annual Conference & Trade Show
- h) Letters of Support
 - i) Selo Ukraina Village Agriculture Exhibit
 - ii) Dauphin & District Handi-Van Association
 - Dauphin & District Community Foundation Grant
 - Rural Transit Solutions Fund

10. Bylaws:

- a) Bylaw 06/2023 – Being a Bylaw of the City of Dauphin to Adopt a Development Plan (*3rd Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Dauphin Friendship Centre – Agency Lunch, February 23, 2024
- ii) Association of Manitoba Municipalities – AMM Municipal General Insurance Renewal Meeting – March 1, 2024
- iii) Manitoba Weed Supervisors Association – Municipal Weed Control Issues Seminar, March 13, 2024

b) Community Events:

- i) Dauphin RCMP – Impact of Scams Presentation, February 14, 2024
- ii) Integrated Adult Services Pilot Project – Public Consultation in Dauphin, February 19, 2024
- iii) Gilbert Plains Municipality – 2024 Parkland District Municipal Bonspiel, March 15, 2024

c) Councillors' Reports

12. Recess