

-
1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – January 6, 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
 - ii) Proclamation – Heart Month
- b) **Filing Items:**
 - i) Minister of Natural Resources and Indigenous Futures – Dutch Elm Disease Management Funding for 2024/25
 - ii) Prairie Mountain Health – Health Plus Newsletter, January 2025
 - iii) Community Futures Parkland – Newsletter, January 2025
 - iv) Growing Manitoba Ag – Newsletter, January 2025
 - v) Mountain View School Division – News Digest, January 13, 2025

6. Reports

a) Corporate:

- i) Deputy City Manager – December 2024
- ii) ICT Manager – December 2024

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Engineering Staff Report for the January 20, 2025 Regular Council Meeting:
 - Building Inspector – December 2024

d) Protective Services: No items.

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meetings
 - October 17, 2024
 - November 21, 2024

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) RCMP Collective Bargaining – Municipal Impact Letter
- b) Parks Canada – Memorandum of Understanding
- c) Pressure Reducing Station Lease – Dauphin Airport
- d) Letters of Support
 - i) Immigrate Parkland
 - ii) Dauphin Rail Museum/VIA Rail

10. Bylaws:

- a) Bylaw 01/2025 Being a Bylaw of the City of Dauphin to Authorize the Creation of a Development Reserve Fund (*1st Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Association of Manitoba Municipalities – The Accessible Information and Communication Standard Regulation Webinar, January 30, 2025

b) Community Events:

- i) Dauphin Kings – Ukrainian Night, January 25, 2025

c) Councillors' Reports

12. Recess