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1. **Call to Order (5:00 p.m.)**
  2. **Changes to Agenda**
    - a) Additions:
    - b) Deletions:
  3. **Confirm Minutes**
    - a) Board of Revision – December 2, 2024
    - b) Regular Council Meeting – December 9, 2024
  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 Account Added to Taxes
- b) **Filing Items:**
  - i) Community Futures Parkland – Newsletter, December 2024
  - ii) Multi-Material Stewardship Manitoba - 2025 Municipal Recycling Funding Payments
  - iii) Mountain View School Division – News Digest, December 9, 2024

**6. Reports**

**a) Corporate:**

- i) City Manager – December 2024

**b) Finance:**

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending November 30, 2024 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – November 2024
- iv) Budget Variance Analysis – November 2024

**c) Engineering: No items.**

**d) Protective Services:**

- i) Animal Services Officer – November 2024 & December 2024
- ii) Bylaw Enforcement Officer – December 2024

**e) Committees:**

- i) Fort Dauphin Museum Inc.
  - Regular Board Meeting – November 6, 2024
  - Manager's Report – December 4, 2024
- ii) Dauphin Veterinary Services District
  - Regular Board Meeting – December 20, 2024

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

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

**9. New Business:**

- a) Lagoon Debenture
- b) Award of RFP – Public Works Foreman Truck
- c) Dauphin Veterinary Services District Agreement
- d) Grant Requests
  - i) Regional Connections Immigrant Services
  - ii) Parkland Humane Society Inc.

- e) Tax Sale
    - i) Appointing a Tax Sale Contractor
    - ii) Designating a Tax Sale Year
    - iii) Tax Sale Date
    - iv) Tax Sale Reserve Bid
  - f) 2026 Board of Revision
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Reports**
- a) **Invitations:**
    - i) Association of Manitoba Municipalities – Aquatic Invasive Species Virtual Summit, January 22, 2025
    - ii) Parkland Chamber of Commerce – Lunch & Learn Series, January 21 – May 27, 2025
  - b) **Community Events:** No community events.
  - c) **Councillors' Reports**
12. **Recess**