

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - In Memoriam 2022
 - Member Advisory – Order in Council
 - Bulletins
 - August 12, 2022
 - August 26, 2022
 - September 9, 2022
- ii) Federation of Canadian Municipalities (FCM)
 - Board Meeting
 - FCM Connect
 - August 16, 2022
 - August 24, 2022
 - September 7, 2022
 - FCM Voice
 - September 6, 2022
- iii) Government of Manitoba News Releases
 - Sports, Culture & Heritage – Heritage Resources Conservation Grants
 - Justice – Knife-Related Violent Crime
 - Premier – Meeting with Prime Minister Justin Trudeau
- iv) Community Futures Parkland – Newsletter, July & August 2022
- v) Prairie Mountain Health – Health Plus Newsletter, August 2022
- vi) Office of the Lieutenant Governor – The Passing of Her Majesty Queen Elizabeth II

6. Reports

a) Corporate:

- i) City Manager – September 12, 2022

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending June 30, 2022 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – June 2022

c) Engineering:

- i) Staff Reports for the September 12, 2022 Regular Council Meeting:
 - Building Inspector – August 2022

d) Protective Services:

- i) Bylaw Enforcement Officer – August 2022
- ii) Animal Control Officer – July 2022 & August 2022

e) Committees:

- i) Dauphin Recreation Services
 - Regular Board Meeting – July 13, 2022
- ii) Dauphin Neighbourhood Renewal Corporation
 - Annual General Meeting – June 28, 2022
 - Regular Board Meeting – July 27, 2022
 - Regular Board Meeting – August 24, 2022
- iii) Communities in Bloom Committee
 - Regular Committee Meeting – July 21, 2022
- iv) Fort Dauphin Museum
 - Regular Board Meeting – August 3, 2022
 - Manager's Report – September 7, 2022
 - Profit & Loss Budget vs. Actual – January 1 - September 7, 2022
 - Balance Sheet Previous Year Comparison as of September 7, 2022

7. Correspondence for Discussion:

- a) Correspondence from MP Dan Mazier to Minister Mendicino – RCMP Retroactive Pay

8. Unfinished Business:

- a) Dauphin Community Concert Band Leader Agreement

9. New Business:

- a) Inter-Mountain Watershed District – Proposed Changes to Eastern Subdistrict Boundaries
- b) Caveat Discharge – 126 Oak Avenue
- c) Letters of Support – Parkland Ukrainian Family Fund
 - i) Dauphin & District Community Foundation Grant
 - ii) Dauphin Neighbourhood Renewal Corporation Grant
 - iii) Online 50/50 Draw Fundraiser
- d) Letter of Support – Parkland Chamber of Commerce
 - i) Arts, Culture and Sport in Community Fund Grant

10. Bylaws:

- a) Bylaw 08/2022 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof (*2nd & 3rd Reading*)

11. Invitations, Community Events, and Councillors' Privileges

a) Invitations:

- i) Dauphin Friendship Centre – Agency Luncheon, September 15, 2022

b) Community Events:

- i) Communities in Bloom – Curbside Giveaway Weekend, September 17 – 18, 2022
- ii) Citizens on Patrol Program Meeting – September 22, 2022

12. Recess