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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 28, 2022
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Rezoning Application 12.05.221600/RZ-22-01/01 for Owner and Applicant Credence Capital Inc. c/o John Yury for the rezoning of Lots 13 & 14, Block 3, Plan 420 DLTO (218 Buchanon Avenue West) from Residential Single-Family (RSF) Zone to Residential Multiple-Family (RMF) Zone
 - 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) Proclamation – Earth Day
 - ii) Proclamation – Invasive Species Awareness Week
 - iii) Proclamation – National Day of Mourning
 - iv) Proclamation – Communities in Bloom Week
 - v) Proclamation – Safety and Health Week
 - vi) Proclamation – CMHA Mental Health Week

vii) Outstanding Water Accounts Added to Taxes

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Spring Convention
 - Member Advisories
 - 2022 June District Resolutions
 - Bill 33 and 34 Fact sheets & FAQs
 - Appeal for Assistance from Association of Ukrainian Cities
- ii) Federation of Canadian Municipalities (FCM)
 - Annual Conference and Trade Show
 - FCM Connect
 - March 29, 2022
 - April 5, 2022
 - April 8, 2022
- iii) Manitoba News Releases
 - Families
 - Results of Stakeholder Engagement on Homelessness
 - Connecting Manitobans Through 211 Manitoba
 - Advanced Education, Skills and Immigration – New Immigration Advisory Council
 - Sport, Culture and Heritage – Community Museum Project Recipients
 - Health – New Shared Health Board of Directors
 - Mental Health and Community Wellness – Indigenous Residential School Healing Centres
 - Education and Early Childhood Learning – Technology Upgrades in Manitoba Schools
- iv) Municipal Relations
 - Update on Support for Ukraine
 - Payments in Lieu of Taxes
- v) Canadian National Railway – 2022 Vegetation Program
- vi) Government of Canada – Letter from Minister of Canadian Heritage
- vii) House of Commons – Letters from Member of Parliament Dan Mazier
- viii) Dauphin & Area Welcoming Communities Coalition – Welcoming & Inclusive Communities Strategy Report, March 2022
- ix) Manitoba EM Quarterly – Emergency Management in Manitoba, March 2022
- x) Pine Creek First Nation (Treaty 4 Territory) is welcomed into the Treaty 2 Territory Government
- xi) Prairie Mountain Health – Health Plus Newsletter, April 2022
- xii)

6. Reports

a) Corporate:

- i) City Manager – April 11, 2022

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Director of Public Works & Operations – April 11, 2022
- ii) Staff Reports for the Regular Council Meeting of April 11, 2022
 - Building Inspector – March 2022

d) Protective Services:

- i) Bylaw Enforcement Officer – March 2022
- ii) Animal Control Officer – March 2022

e) Committees: No items.

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Proposal to Subdivide PT NW ¼ Sec. 3-25-19 W (Part of 100 Cruise Crescent)
- b) Proposal to Subdivide PT SW ¼ Sec. 14-25-19 W (212 Hawthorne Avenue)
- c) 2022 Trails Manitoba Grant Program
- d) 2022 Funding Requests
 - i) Dauphin & District Handi-Van Association
 - ii) Dauphin Neighbourhood Renewal Corporation
 - iii) Crisis Prevention Task Force
 - iv) Dauphin At-Risk Teens

10. **Bylaws:**

- a) Bylaw 01/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 Regulating the Use and Development of Land (218 Buchanon Avenue West) (RSF to RMF) *(2nd and 3rd Reading)*
- b) Bylaw 02/2022 Being a Bylaw of the City of Dauphin to Establish Rules and Procedures for the Use of Municipal Resources During the 42-Day Period Before a General Election or By-Election *(2nd and 3rd Reading)*
- c) Bylaw 03/2022 Being a Bylaw of the City of Dauphin Authorizing Campaign Expenses and Contributions at a Municipal Election *(2nd and 3rd Reading)*
- d) Bylaw 04/2022 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement *(2nd and 3rd Reading)*

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

a) **Invitations:**

- i) Association of Manitoba Municipalities – Women in Municipal Government Breakfast, April 21, 2022
- ii) Canada's National Ukrainian Festival, July 29 – 30, 2022 [Mayor]

b) **Community Events:** No community events.

12. **Recess**