

c) Delegations:

- i) Dauphin Fire Department – Fire Chief Cam Abrey

#2023-124 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Delegation from Fire Chief Cam Abrey.

CARRIED

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

BE IT RESOLVED that the following water accounts be added to taxes:

ROLL#	ADDRESS	AMOUNT	DETAILS
0024800.000	103 – 9th Avenue SE	\$89.22	Previous tenant did not pay final utility bill
0013200.000	132 – 7th Avenue SE	\$296.14	Previous tenant did not pay final utility bill
TOTAL		\$385.36	

As recommended by the Director of Finance and the Utility Clerk.

- ii) Outstanding Receivable Accounts Added to Taxes

BE IT RESOLVED that the following receivable accounts be added to taxes:

ROLL#	ADDRESS	AMOUNT	DETAILS
0048600.000	24 – 3rd Avenue SW	\$201.07	Weed control costs
0215700.000	308 Railway Avenue	\$53.20	Water connection fee
TOTAL		\$254.27	

As recommended by the Director of Finance and the Tax Clerk.

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
- AMM Spring Convention
 - 2022 Municipal Recycling Program Cost Monitoring Survey

- Bulletin – February 17, 2023
- Member Advisories
 - Annual MPI Reimbursement Rates for Firefighting Costs
 - Manitoba Hydro Integrated Resource Plan
 - Additional Funding for Municipalities
- ii) Federation of Canadian Municipalities (FCM)
 - 2023 Annual Conference and Trade Show
 - FCM Connect
 - February 10, 2023
 - February 14, 2023
 - February 22, 2023
 - FCM Voice
 - February 13, 2023
 - February 21, 2023
- iii) Manitoba News Releases
 - Justice – New Measures to Ensure Perpetrators of Violent Crime Face Consequences
 - Seniors and Long-term Care – Government Supports Seniors to Live Healthier, More Connected, Independent Lives
 - Premier – Ukraine’s Fight for Freedom
- iv) Mountain View School Division – News Digest, February 13, 2023
- v) Parks Canada – Aquatic Invasive Species Monitoring at Riding Mountain National Park

As recommended by the Mayor and the City Manager.

#2023-125 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that all items listed and read under Item 5 – Consent Agenda be approved and form part of these minutes.

CARRIED

6. Reports

a) Corporate:

- i) ICT Manager – January 2023

#2023-126 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 27, 2023 Regular Council Meeting:

- ICT Manager – January 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-127 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Finance Accounts, having been examined by Council, be hereby authorized and approved as follows:

Cheque Totals:

31084 - 31117	34	\$338,492.09
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Voided Cheques in Current Range:

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
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None

Voided Cheques in Past Ranges:

None

Electronic Payments:

None

CARRIED

- c) Engineering: No items.
- d) Protective Services: No items.
- e) Committees:

#2023-128 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the minutes from the following committees:

- i) Parkland Regional Library
 - Regular Committee Meetings
 - January 16, 2023
 - February 18, 2023
- ii) Communities in Bloom
 - Regular Committee Meeting – January 19, 2023

CARRIED

7. Correspondence for Discussion:

- a) Canada-Manitoba News Release: Government of Canada, Manitoba Increase Access to Child Care in Rural Manitoba, First Nations Communities

#2023-129 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

WHEREAS the Governments of Canada and Manitoba have invested \$94 million into two phases of a ready-to-move child-care project to create a total of 1,670 new child-care spaces in rural and First Nations communities in Manitoba;

BE IT RESOLVED that Council accepts as information a Manitoba News Release dated February 16, 2023 on behalf of Families, Children and Social Development Minister, Karina Gould, and Early Childhood Learning Minister, Wayne Ewasko, advising that the City of Dauphin has been selected as the site of one of 23 ready-to-move daycares, which would provide 148 child-care spaces in Dauphin;

FURTHER BE IT RESOLVED that given the preliminary nature of this advisory, City of Dauphin Administration will seek out further details regarding the timeline for this project and the associated requirements and obligations for the communities selected to receive a ready-to-move daycare facility.

CARRIED

8. Unfinished Business:

- a) Manitoba Prosecution Lease Agreement – CNR Place

#2023-130 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin has leased office space at CNR Place to Manitoba Justice Prosecution Service (2,957.38 ft² of office space on the second and third floors and 280.00 ft² of storage space) since July 2011 at a rate of \$24.22 per ft² for office space and \$5.00 per ft² for storage;

AND WHEREAS the lease term for this space ended in June 2021 and has since been in hold-over on a month-by-month basis;

AND WHEREAS at the regular meeting of January 23, 2023 Council approved Manitoba Justice's proposed lease renewal for a three-year term at an increased rental rate of \$25.72 per ft², with all other lease terms, including storage rental at \$5.00 per ft², to remain the same;

BE IT RESOLVED that Council accepts as information a Lease Extension and Amendment Agreement between the City of Dauphin and the Province of Manitoba, specifying the terms of the three-year renewal noted above, and a memorandum dated February 24, 2023 from the Deputy City Manager, recommending that the agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the Lease Extension and Amendment Agreement between the City of Dauphin and the Province of Manitoba, for office and storage space assigned to Manitoba Justice Prosecution Service at CNR Place, to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

9. New Business:

- a) Temporary School Use for Proposed Hockey Academy – Rotary Arena

#2023-131 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS the Rotary Arena property at 200 – 1st Street SE is zoned OR – Open Space/Recreation according to City of Dauphin Zoning Bylaw 04/2015, and this bylaw does not currently recognize a School Use as a Permitted or Conditional Use within this zone;

AND WHEREAS according to Section 5.4 of City of Dauphin Zoning Bylaw 04/2015, Temporary Uses can be permitted in any zone subject to the issuance of a development permit and the conditions set out by Council or the Development Officer;

BE IT RESOLVED that Council accepts as information correspondence from Jordan Pernarowski and Ashley Shaw requesting Temporary Use approval to operate a Jr Rangers Hockey Academy for grades 5 to 8 in the Rotary Arena, starting in September 2023, with the goal of providing Parkland athletes with a quality education opportunity that would also support and grow the sport of hockey in Dauphin;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated February 24, 2023 from the Building Inspector, recommending that the request for Temporary Use to allow a School and Hockey Academy Use at this location, in an OR – Open Space/Recreation Zone, be approved with the following conditions:

1. Temporary approval is subject to City of Dauphin Council approval.
2. Supporting written confirmation documentation must be received from Dauphin Recreation Services.
3. The applicant must obtain a Development Permit in accordance with the City of Dauphin Zoning Bylaw 04/2015 Temporary Use requirements.
4. The maximum term of the Temporary Use is three years.
5. If the Program is expected to exceed the term limit of three years, the applicant must apply to the City of Dauphin to amend Zoning Bylaw 04/2015 Education Zone/Category to accommodate the School Education Use as a Permitted or Conditional Use in an OR – Open Space/Recreation Zone.

FURTHER BE IT RESOLVED that Council agrees with the Building Inspector's recommendation and approves the request for Temporary Use to allow a Jr Rangers Hockey Academy in the Rotary Arena at 200 – 1st Street SE, subject to the above-noted conditions.

CARRIED

- b) Municipal Gas Tax Agreement Amendment

#2023-132 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the Federal Gas Tax Fund originated in 2005 and provides the third largest annual grant to the City of Dauphin with a current annual grant amount of \$470,864, which helps to fund municipal infrastructure such as roads, bridges, and utility networks;

AND WHEREAS on March 25, 2021 the Gas Tax Fund was renamed the Canada Community-Building Fund;

BE IT RESOLVED that Council accepts as information Amendment #1 of the Municipal Gas Tax Agreement between the City of Dauphin and the Province of Manitoba and a memorandum dated February 24, 2023 from the Director of Finance, noting that the contract formalizes the name change to Canada Community-Building Fund in the municipal agreement and includes administrative modifications that pose no impact to the City, and recommending that the amending agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the Director of Finance's recommendation and authorizes Amendment #1 of the Municipal Gas Tax Agreement between the City of Dauphin and the Province of Manitoba to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

c) Airport Funding Deficit

#2023-133 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS the City of Dauphin and the RM of Dauphin provide funding to Dauphin Regional Airport Authority Inc. on a per capita basis and, historically, funding surpluses have been returned to the City and the RM;

BE IT RESOLVED that Council accepts as information correspondence dated February 21, 2023 from Don Dewar, Board Chair, Dauphin Regional Airport Authority Inc. (DRAA), advising that due to inflationary cost increases and a series of detrimental events in the last quarter of 2022, the DRAA has incurred a budget deficit of \$43,206.42 and requests that the City of Dauphin fund their per capita share of the 2022 funding shortfall in the amount of \$32,268.31;

FURTHER BE IT RESOLVED that Council authorizes the City of Dauphin to fund their per capita share of the Dauphin Regional Airport Authority Inc.'s 2022 budget deficit in the amount of \$32,268.31.

CARRIED

d) Kings Lease Agreement

#2023-134 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS the City of Dauphin and the Rural Municipality of Dauphin jointly own the Dauphin Business Park, which is located in the RM of Dauphin north of the City limits and west of Provincial Road 362, and 121 acres of agricultural land in the Dauphin Business Park is leased to the Dauphin Kings Jr. "A" Hockey Club;

AND WHEREAS the current Agricultural Land Lease with the Dauphin Junior "A" Hockey Club expired on December 31, 2022, and the Club has right of first refusal, which allows them to match the highest bidder to secure the land lease if they wish to do so;

BE IT RESOLVED that Council accepts as information a memorandum dated February 24, 2023 from the City Manager, noting that in response to a Request for Proposals for a new five-year lease (2023 – 2027), three bids were receiving, ranging from \$10,000 to \$15,851 per year, and the Dauphin Kings Jr. "A" Hockey Club has exercised its right of first refusal, to secure the land lease for a sum of \$15,851 per year;

FURTHER BE IT RESOLVED that Council agrees to award the Dauphin Business Park Agricultural Lands Tender to the Dauphin Kings Jr. "A" Hockey Club at a cost of \$15,851 per year and authorizes the Agreement to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

e) Dauphin Veterinary Service District Board Agreement

#2023-135 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin is part of the established Dauphin Veterinary Services District Board;

AND WHEREAS the Province requires the Board parties of the Dauphin Veterinary Services District to sign an agreement for the operation of a Veterinary Services District under *The Veterinary Services Act*.

BE IT RESOLVED that Council authorizes the Mayor and the City Manager to sign and seal the 2023 Form 1 Dauphin Veterinary Services District Board Agreement to be in effect for 2023.

CARRIED

f) Grant Request – Dauphin Neighbourhood Renewal Corporation

#2023-136 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated February 9, 2023 from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation (DNRC), requesting financial support from the City of Dauphin in the amount of \$25,000 to assist with building operation costs, which would enable DNRC to continue to address critical gaps in social services in Dauphin;

FURTHER BE IT RESOLVED that Council forwards the funding request from Dauphin Neighbourhood Renewal Corporation to the City of Dauphin's 2023 budget deliberations for consideration.

CARRIED

g) Grant Request – Dauphin Derailleurs Cycling Club

#2023-137 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated February 23, 2023 from Brenda Gregory, President of Dauphin Derailleurs Cycle Club Inc. (DDCC), requesting financial support from the City of Dauphin in the amount of \$10,000 to assist with funding the general operations of the Northgate trailhead facilities;

FURTHER BE IT RESOLVED that Council forwards the funding request from Dauphin Derailleurs Cycle Club Inc. to the City of Dauphin's 2023 budget deliberations for consideration.

CARRIED

h) Grant Request – Regional Connections

#2023-138 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated February 24, 2023 from Steve Reynolds, Executive Director, Regional Connections Inc., outlining the organization's efforts to provide no-cost settlement and integration services for newcomers to Canada, and requesting a 2023 grant in the amount of \$10,000 to allow Regional Connections Inc. to offer community-specific services, including community cultural events, language classes, facility rental for recreational activities, and distribution of the New Resident Package;

FURTHER BE IT RESOLVED that Council forwards the funding request from Regional Connections Inc. to the City of Dauphin 2023 budget deliberations for consideration.

CARRIED

i) Letter of Support – West Regional Treaty 2 & 4 Health Services

#2023-139 Moved by: Councillor Rea

Seconded by: Councillor Sobering

WHEREAS West Region Treaty 2 & 4 Health Services has a mission to support West Region Anishinaabe to enhance and sustain healthy communities, and it helps to identify solutions to alcohol and drug abuse through counselling, cultural awareness, educational information, case management, public relations, program coordination, advocacy, and referral;

BE IT RESOLVED that Council accepts as information correspondence dated February 22, 2023 from Holly Davis, Harm Reduction & Addictions Coordinator, West Region Treaty 2 & 4 Health Services, requesting a letter supporting their efforts to extend these addictions services by investing resources into a mobile harm reduction team aimed at targeting the on and off reserve population of the West Region Tribal Council area;

FURTHER BE IT RESOLVED that Council commends West Region Treaty 2 & 4 Health Services for contributing to the healing, communal care, and holistic wellness of the Indigenous population they service and authorizes a letter supporting their investment of resources into a mobile harm reduction team to extend the reach of addictions support to the on and off reserve population of the West Regional Tribal Council area.

CARRIED

j) Grant Request – Parkland Crossing/Dauphin Church of Christ Inc.

#2023-140 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS affordable housing has been identified as a pressing need in Dauphin, and Dauphin Church of Christ (2004) Inc. has entered into a Development Agreement with the City of Dauphin to construct approximately 16 affordable housing units currently in the form of 4-plexes at 220 Whitmore Avenue West (Parkland Crossing), with construction of the first 4-plex already underway;

BE IT RESOLVED that Council accepts as information correspondence dated February 17, 2023 from Wayne Olson, requesting a letter supporting Dauphin Church of Christ's applications for grant funding to assist with the construction of the additional three 4-plexes;

FURTHER BE IT RESOLVED that Council commends Dauphin Church of Christ (2004) Inc. for contributing to the development of much-needed affordable housing in our community and authorizes a letter supporting their applications for funding to support their Parkland Crossing 16-unit development.

CARRIED

- k) Grant Request – Newcomer Community Integration Support Program
 - Ukrainian Family Fund

#2023-141 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

WHEREAS the Province of Manitoba’s Newcomer Community Integration Support Program provides funding to direct service providers to enhance settlement and integration services and programs in Manitoba;

AND WHEREAS the Parkland Ukrainian Family Fund, made up of an energized and passionate contingent of volunteers, is seeking funding to continue their critical work in offering English-language training, resources, and practical settlement support to Ukrainian families fleeing the devastating invasion of their home country;

BE IT RESOLVED that Council accepts as information correspondence dated February 17, 2023 from Don Tarrant of the Parkland Ukrainian Family Fund, requesting a letter supporting their application for a Newcomer Community Integration Support Program grant to assist with their settlement costs for housing, food, and fuel;

FURTHER BE IT RESOLVED that Council extends a heartfelt welcome to the people of Ukraine who have come to Dauphin in the hopes of finding safety, security, and peace here in our community and approves a letter supporting the Parkland Ukrainian Family Fund in their application to the Manitoba Newcomer Community Integration Support Program for a grant to continue their important humanitarian work in support of Ukrainian families immigrating to Dauphin.

CARRIED

10. Bylaws: No items.

11. Invitations, Community Events and Councillors’ Reports:

a) Invitations:

#2023-142 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that all expenses will be borne by the City for Council and Senior Administration to attend the event invitations listed below:

Invitations:

- i) Association of Manitoba Municipalities – 2023 Spring Convention, April 3 – 5, 2023

- ii) Federation of Canadian Municipalities – 2023 Annual Conference and Trade Show, May 25 – 28, 2023

CARRIED

b) Community Events:

#2023-143 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the community events listed below:

Community Events:

- i) Mountain View School Division – Public Budget Forum, March 7, 2023
- ii) Parkland Crisis Centre & Women's Shelter and The Hub – Dr. Jody Carrington's Feeling Seen, May 16, 2023

CARRIED

c) Councillors' Reports

COUNCILLOR SOBERING

Advised that he attended:

- February 21 – Dauphin & District Handi-Van Board Meeting. We are looking for drivers and will be attending the Kinsmen Trade Fair in April.
- February 21 – Economic Development Meeting hosted at Obsolete Brewing Co., a new up-and-coming new business.
- February 22 – Economic Development-Maker Space Subcommittee Meeting
- February 23 – Cemetery Board Meeting

Community Events:

- February 20 – Manitoba Snowshoe Run

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- February 13 – Regular Council Meeting
- February 16 – Dauphin Regional Airport Authority Inc. Board Meeting
- February 22 – Communities in Bloom Committee Meeting
- February 22 – RM/City Liaison Committee Meeting

Community Events:

- February 14 – Parkland Chamber Lunch. Congratulations to all the nominees for the Chamber Awards.

COUNCILLOR SHTYKALO

Advised that he attended:

- February 13 – Regular Council Meeting
- February 16 – Dauphin Regional Airport Authority Inc. Board Meeting

COUNCILLOR DALEY

Advised that he attended:

- February 13 – Regular Council Meeting
- February 15 – Protective Services Committee Meeting
- February 17 – Municipal Relations Workshop in Brandon
- February 23 – Workplace Safety & Health Committee Meeting

Community Events:

- February 16 – Community Agency Meeting at the Friendship Centre
- February 20 – Interpretive Walk at Northgate Trails with Adrien Alfonso
- February 25 – Coldest Night of the Year Walk. Unfortunately, we were not allowed to walk because of the windchill. Congratulations to Councillor Bellemare who received an award for collecting the most donations by an individual.

COUNCILLOR REA

Advises that he attended:

- February 13 – Regular Council Meeting

Community Events:

- February 14 – Parkland Chamber of Commerce Lunch with guest speaker Chief David Ledoux from Gambler First Nations.
- February 16 – Community Agency Meeting at the Friendship Centre
- February 20 – Louis Riel Celebrations at the Fort Dauphin Museum
- February 25 – I took part in the Coldest Night of the Year fundraiser. The goal for Dauphin was to raise \$20,000 and we exceeded that by close to \$10,000, and donations are still coming in.

COUNCILLOR BELLEMARE

Advised that she attended:

- February 15 – Protective Services Committee Meeting
- February 18 – Parkland Regional Library AGM at Aspen Lodge – I chaired that meeting and we determined the budget, the staff salaries and the municipal levies for the upcoming year.
- February 21 – Watson Liaison Committee Meeting – besides discussing business, we also had an opportunity to check new window installations and basement bathroom upgrades.
- February 22 – Communities in Bloom Committee Meeting – stay tuned for information on how to sponsor a beautiful planter on Main Street.
- February 13 & 23 – Cemetery Board Meetings

Community Events:

- February 14 – I attended the Chamber Luncheon to hear Chief David from Gambler First Nation speak on Economic Development. We also met with him for a session before the luncheon.
- February 17 – I attended the Indigenous-themed lunch at La Grange in Laurier. Chef Lucien instructs high school students attending Laurier's Francais School in the art of cooking and delivering a food experience. The menu included important Indigenous food: mushrooms, wild rice, bison, bannock, tamarack tea and blueberries. They had Indigenous artifacts on the tables, smudged with sweet grass and delivered a meaningful benediction. If you haven't already done so, make sure you check out the cooking magic at La Grange in Laurier.

- February 20 – I attended the Indigenous Interpretive Walk with Adrien Alfonso at Northgate Trails, it was thought-provoking and informative.
- February 24 – I attended the Vigil in support of Ukraine at City Hall Plaza – while there were many touching moments at this event, I was really struck by the Ukrainian man who spoke on behalf of all the families that are now living here. He thanked people for giving them shelter and for giving them a second chance at life. What powerful words! It sure reminds me of how good life is in Dauphin and how powerful it is to support our fellow human beings in their time of need.
- February 25 – I participated in the cancelled Coldest Night of the Year event. While we didn't walk, we still got to honour program volunteers and cheer on those who fundraised. My supporters donated \$1,115 to my walk, which supports the Hot Lunch Program for school children through the Friendship Centre.

Comments & Requests:

- Kudos to the Provincial and Federal governments for their recent announcement of a new Day Care in Dauphin with 148 spaces. This will be a big help to families in our region, plus will provide new employment opportunities. Stay tuned as more information becomes available.

MAYOR BOSIAK

Comments & Requests:

- Community Agency Meeting – I think that this group continuing to meet is a valuable opportunity for all agencies and organizations involved to continue to dialogue. I know that we might be a little bit frustrated with the pace of that process but getting that number of organizations together on a regular basis is obviously challenging. I would like to commend the Friendship Centre and other organizations that have hosted the first two meetings, and I think that the City will play a role in trying to facilitate future discussions.
- Ukrainian Vigil – What people from Ukraine have gone through and what support they have received from volunteers of the City of Dauphin was heartening to hear and it is unfortunate that the occurrence in Ukraine continues.
- Thank-you to Councillor Rea for bringing greetings on behalf of the City of Dauphin during the Louis Riel event at Northgate Trails.
- The Countryfest Community Theatre will show the Banff Mountain Film Festival on March 15, 2023.

#2023-144 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of February 27, 2023.

CARRIED

12. Recess

#2023-145 Moved by: Councillor Daley

BE IT RESOLVED that the Council Meeting be recessed at 6:00 p.m.

CARRIED

The Committee recessed for a break at 6:00 p.m.

#2023-146 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Council Meeting be reconvened at 6:30 p.m.

CARRIED

13. **COMMITTEE OF THE WHOLE**

a) **Call to Order**

Mayor Bosiak called the meeting to order at 6:30 p.m.

b) **Changes to Agenda**

#2023-147 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts the Committee of the Whole Agenda as presented.

CARRIED

#2023-148 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council now sits as a Committee of the Whole and that all matters discussed be kept confidential.

CARRIED

#2023-149 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that this Committee of the Whole now rises and reports to Council.

CARRIED

c) **Committee of the Whole – General**

i) **Rental Bylaw**

#2023-150 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding Bylaw 10/2011 – Rental Unit Dwelling Safety Standards.

CARRIED

ii) **2023 – 2024 Policing Priorities**

#2023-151 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding Policing Priorities for the year 2023-2024.

CARRIED

iii) Indigenous Consultant Proposal

#2023-152 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the discussion regarding an Indigenous Consultant Proposal.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2023-153 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the minutes from the following committee meetings:

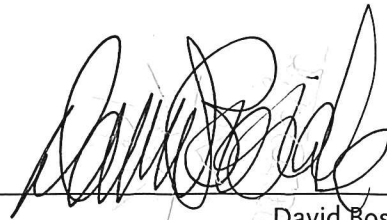
- i) Protective Services
 - Regular Committee Meeting – November 16, 2022
- ii) Dauphin Regional Airport Authority Inc.
 - Regular Board Meeting – November 17, 2022
- iii) Dauphin Economic Development
 - Regular Committee Meeting – January 23, 2023
- iv) Dauphin Veterinary Services District
 - Regular Board Meeting – February 17, 2023

CARRIED

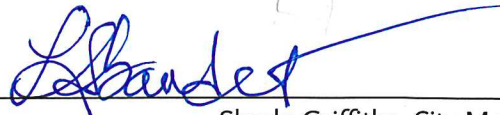
e) Committee of the Whole – Personnel: No items.

14. Adjournment

Mayor David Bosiak adjourned the meeting at 7:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager