



Dauphin

CITY COUNCIL

File 01.01.MN.RC.2023

Regular Council Meeting Minutes
February 13, 2023 at 5:00 p.m.

Date: February 13, 2023

Place: Council Chambers

Presiding Officer: Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Kathy Bellemare, Ted Rea, Devin Shtykalo, Steven Sobering, Randy Daley; Youth Member Emma Fox

Staff in Attendance: Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Justin Tokarchuk, ICT Manager (Teams)
Gertrud Carriere, Executive Assistant

Staff Absent: Sharla Griffiths, City Manager

1. **Call to Order**

Mayor David Bosiak called the meeting to order at 5:00 p.m.

Youth Member Emma Fox joined the meeting at 5:02 p.m.

2. **Changes to Agenda**

#2023-91 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Ted Rea

BE IT RESOLVED that Council accepts the Regular Council Meeting agenda as presented.

CARRIED

3. **Confirm Minutes**

#2023-92 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council waives the reading and accepts and approves as circulated the minutes of the following meeting:

- a) Regular Council Meeting – January 23, 2023

CARRIED

4. **Public Hearing, Appeal Hearings, and Delegations:**

- a) **Public Hearings:** No public hearings.
- b) **Appeal Hearings:** No appeal hearings.

c) Delegations:

- i) RCMP S/Sgt. Ray Campbell

#2023-93 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Delegation from RCMP Staff Sergeant Ray Campbell.

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
0111100.000	25 – 6th Avenue SE	\$262.37	Previous tenant did not pay final utility bill
0215700.000	308 Railway Avenue	\$159.33	Previous owner did not pay final utility bill
TOTAL		\$421.70	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
- Bulletins
 - January 20, 2023
 - February 3, 2023
 - Member Advisory – Manitoba Water Strategy Engagement Sessions with Municipalities
- ii) Federation of Canadian Municipalities (FCM)
- FCM Connect
 - January 24, 2023
 - January 31, 2023
 - February 7, 2023
 - FCM Voice
 - January 23, 2023
 - February 6, 2023

- FCM Municipal Marketplace
 - January 30, 2023
- iii) Manitoba News Releases
 - Premier – Carbon Tax Relief Fund
 - Premier – Recruitment of Internationally Educated Nurses
 - Families – Accessibility Fund
 - Environment, Climate & Parks – Free Provincial Park Entry
 - Premier – Métis Federation Citizenship Cards
- iv) Municipal Relations – *The Planning Act* Handbook
- v) Mountain View School Division – News Digests
 - January 16, 2023
 - January 30, 2023
- vi) Multi-Material Stewardship Manitoba – Accepted Materials
- vii) Parks Canada – Highway 19 is Open in Riding Mountain National Park
- viii) Office of the Lieutenant Governor – Indigenous Communities and the Arts
- ix) Prairie Mountain Health – Health Plus Newsletter, February 2023
- x) Canadian National Railway – Rail Safety Ambassador Certificate

As recommended by the Mayor and the City Manager.

#2023-94 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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) City Manager – January 2023

#2023-95 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 13, 2023 Regular Council Meeting:

- City Manager – January 2023

CARRIED

ii) Deputy City Manager – January 2023

#2023-96 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 13, 2023 Regular Council Meeting:

- Deputy City Manager – January 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-97 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

Cheque Totals:

30981 - 31083	100	\$724,119.38
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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>
February 9, 2023	31070	RJM Enterprises	\$353.25	Cheque damaged
February 9, 2023	31071	RM of Dauphin	\$530.44	Cheque damaged
February 9, 2023	31072	Sammy's Farm Supply	\$964.22	Cheque damaged

Voided Cheques in Past Ranges:

None

Electronic Payments:

None

CARRIED

c) **Engineering:**

- i) Staff Report for the Regular Council Meeting of February 13, 2023
- Building Inspector – January 2023

#2023-98 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the February 13, 2023 Regular Council Meeting:

- Building Inspector – January 2023

CARRIED

d) **Protective Services:**

- i) Bylaw Enforcement Officer – January 2023

#2023-99 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Protective Services report for the February 13, 2023 Regular Council Meeting:

- Bylaw Enforcement Officer – January 2023

CARRIED

- ii) Animal Control Officer – January 2023

#2023-100 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the February 13, 2023 Regular Council Meeting:

- Animal Control Officer – January 2023

CARRIED

e) **Committees:**

#2023-101 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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

- i) Riverside Cemetery
- Regular Board Meeting – December 6, 2022

- ii) Fort Dauphin Museum
 - Regular Board Meeting – December 7, 2022
 - Manager’s Report – February 1, 2023
 - Profit & Loss Budget vs. Actual – January 1 - December 31, 2022
 - Profit & Loss Budget vs. Actual – January 1 - February 1, 2023
 - Balance Sheet Previous Year Comparison as of December 31, 2022
 - Balance Sheet Previous Year Comparison as of February 1, 2023
- iii) Dauphin & District Handi-Van Association
 - Regular Board Meeting – January 24, 2023
- iv) Dauphin Recreation Services
 - Regular Board Meeting – January 25, 2023
- v) Dauphin Neighbourhood Renewal Corporation
 - Regular Board Meeting – January 25, 2023

CARRIED

7. Correspondence for Discussion:

- a) Municipal Emergency Plan Submission

#2023-102 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

WHEREAS the regulations of Manitoba’s *Emergency Measures Act* require Municipal Emergency Plans to be reviewed and updated annually, and at their regular meeting of December 12, 2022, Council approved the 2023 Municipal Emergency Plan for the City of Dauphin and the Rural Municipality of Dauphin, as reviewed and updated by both municipalities;

BE IT RESOLVED that Council accepts as information correspondence dated January 19, 2023 from Bob Schkawritka, Regional Emergency Manager, Manitoba Emergency Measures Organization, advising that the 2023 Municipal Emergency Plan for the City of Dauphin and the Rural Municipality of Dauphin has been approved as submitted to the Province.

CARRIED

8. Unfinished Business:

- a) Request for Second Extension – 103 Oak Avenue

#2023-103 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS on April 27, 2020, the City of Dauphin entered into a Purchase Agreement with Blue Hills Holdings Ltd. for the sale of the property at 103 Oak Avenue, with the agreement specifying a purchase price of \$26,300 plus GST and a condition that if the development was not complete within 24 months of the date of purchase, the property would be transferred back to the City of Dauphin at the cost of the purchaser;

AND WHEREAS in correspondence dated April 27, 2022, Gillian and Patrick Sullivan and Robyn and Jason Sneath, of Blue Hills Holdings Ltd., requested an extension to the Purchase Agreement deadline to allow them an additional 18 months to complete the proposed construction of a four-plex dwelling unit, noting that the project had been temporarily delayed due to the significant increase in the cost of building materials and the closure of the Dauphin division of Sneath Projects;

AND WHEREAS at their regular meeting of May 9, 2022 Council granted an extension to the Purchase Agreement deadline for construction to be completed at 103 Oak Avenue for an additional 18 months to October 27, 2023;

BE IT RESOLVED that Council accepts as information correspondence dated January 24, 2023 from Robyn Sneath, CEO, Sneath Group, and a memorandum dated February 2, 2023 from the Deputy City Manager, outlining the request for a second extension to the Purchase Agreement deadline for construction to be completed at 103 Oak Avenue to facilitate the re-sale of this property, which is currently listed for \$27,900;

FURTHER BE IT RESOLVED that Council denies the request for a second extension to the Purchase Agreement deadline for the completion of construction at 103 Oak Avenue, given that Blue Hills Holdings Ltd./Sneath Group has been provided 3.5 years to fulfill the terms of the Agreement, and with the resumption of building and development coming out of the pandemic, conditions are now more favourable to the development or re-sale of this property.

CARRIED

9. New Business:

a) Accessibility Plan

#2023-104 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

WHEREAS under the *Accessibility for Manitobans Act*, municipalities currently must meet accessibility standards related to customer service and employment and must adopt an Accessibility Plan to be reviewed and updated every two years;

BE IT RESOLVED that Council accepts as information the updated Accessibility Plan for the City of Dauphin and a memorandum dated January 20, 2023 from the Deputy City Manager, affirming the City's commitment to providing inclusive access to all municipal spaces, services, and information and recommending that the Plan be approved;

FURTHER BE IT RESOLVED that Council approves the City of Dauphin's updated Accessibility Plan for the two-year period of 2023 and 2024.

CARRIED

b) Lead Service Line Rebate Incentive

#2023-105 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS in 2019 Health Canada changed the testing location and maximum acceptable level of lead in drinking water;

AND WHEREAS while the water produced at the City of Dauphin's Water Treatment Plant meets all national and provincial standards for drinking water, approximately 450 properties in Dauphin were identified in 2018 to have lead service line connections between the main water line and the property's water meter, which could potentially contribute to the presence of lead in drinking water at these locations;

AND WHEREAS at their regular meeting of May 30, 2022 Council approved a \$1,000 lead services line rebate incentive for property owners choosing to hire the City of Dauphin to replace their portion of the lead service line (property line to the water meter), with this incentive to be reviewed at the end of 2022;

BE IT RESOLVED that Council accepts as information a memorandum dated February 2, 2023 from the Deputy City Manager, noting the success of the City's \$1,000 lead service line rebate incentive in helping to remove lead connections from Dauphin's water services network and recommending that this incentive program be extended through 2023 and beyond until such time as the program is deemed to be no longer necessary to address lead in Dauphin's drinking water;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves the \$1,000 lead service line rebate incentive program to be continued through 2023 and beyond until such time as the program is deemed to be no longer necessary to address lead in Dauphin's drinking water.

CARRIED

c) Dauphin's Countryfest – Sponsorship Agreement

#2023-106 Moved by: Councillor Rea

Seconded by: Councillor Daley

WHEREAS the City of Dauphin enters into an annual Sponsorship Agreement with Dauphin's Countryfest, which outlines the benefits and obligations for both organizations during this spectacular community event each year;

BE IT RESOLVED that Council accepts as information the current Sponsorship Agreement between the City of Dauphin and Dauphin's Countryfest and a memorandum dated February 9, 2023 from the Marketing Coordinator, recommending approval of this multi-year agreement covering the festival for 2023, 2024, and 2025, which outlines the City's contributions to an estimated value of \$14,000, including use of the City's sewage lagoon, secondary garbage truck, and jackhammer truck, the blading of roads, landfill tipping fees, and promotion of Countryfest events in return for Countryfest recognizing Tourism Dauphin in their promotions;

FURTHER BE IT RESOLVED that Council agrees with the Marketing Coordinator's recommendation and authorizes the multi-year Sponsorship Agreement with Dauphin's Countryfest for 2023, 2024, and 2025 to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

- d) Letter of Support – Kia Communities in Motion
- Ukrainian Family Fund

#2023-107 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS Kia Communities in Motion has invested \$1.4 million over four years to support community-led projects that move people forward through equitable, innovative solutions grounded in the concept of movement;

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

BE IT RESOLVED that Council accepts as information correspondence dated January 25, 2023 from Don Tarrant of the Parkland Ukrainian Family Fund, requesting a letter supporting their application for a Kia Communities in Motion grant to assist with their Education to Employment Project;

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 Kia Communities in Motion for a grant to continue their important humanitarian work in support of Ukrainian families immigrating to Dauphin.

CARRIED

- e) Letter of Support – Community Fund Grant
- Dauphin & District Handi-Van Association Inc.

#2023-108 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS the Community Services Recovery Fund is a \$400 million investment from the Government of Canada to support charities and non-profits as they focus on how to adapt their organizations for pandemic recovery;

AND WHEREAS the Dauphin & District Handi-Van Association Inc. (DDHV) provides an essential service that meets the transportation needs of persons who require specialized transit service in and around the Dauphin area;

BE IT RESOLVED that Council accepts as information correspondence dated February 7, 2023 from Lori Bremner, Coordinator/Finance, Dauphin & District Handi-Van Association Inc., requesting a letter supporting DDHV's application to the Community Services Recovery Fund for a grant to convert a new van into an accessible vehicle to support the transport of riders with disabilities;

FURTHER BE IT RESOLVED that Council appreciates the Dauphin & District Handi-Van Association Inc.'s commitment to providing safe, reliable, and affordable transportation service for the mobility impaired and approves a letter supporting DDHV's application to the Community Services Recovery Fund for a grant to assist with the accessibility conversion of a new transport van.

CARRIED

10. Bylaws:

- a) Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof (2nd & 3rd Reading)

#2023-109 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof, *be now read a second time.*

CARRIED

#2023-110 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED UNANIMOUSLY

*In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Sobering, Shtykalo, Bellemare, Rea & Daley
Opposed: None*

- b) Bylaw 2/2023 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof (2nd & 3rd Reading)

#2023-111 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 2/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof, *be now read a second time.*

CARRIED

#2023-112 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 2/2023 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED UNANIMOUSLY

*In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Sobering, Shtykalo, Bellemare, Rea & Daley
Opposed: None*

11. **Invitations, Community Events and Councillors' Reports:**

a) **Invitations:**

#2023-113 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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 – Annual Municipal General Insurance Renewal Meeting, February 22, 2023
- ii) Manitoba Association of Regional Recyclers – Recycling & Waste Management Webinar, March 2 & 9, 2023
- iii) Association of Manitoba Municipalities – Cities Caucus, April 4, 2023

CARRIED

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

c) **Councillors' Reports**

COUNCILLOR BELLEMARE

Advised that she attended:

- January 23 – Regular Council Meeting
- February 6 – Planning & Priorities Committee Meeting
- February 8 – Dauphin & Area Welcoming Communities Coalition Meeting. We discussed initiatives to welcome and settle newcomers to our regional plus their needs such as housing, transportation and good lighting for walking routes.

Community Events:

- February 3 – Dauphin Derailleurs Appreciation Event. Over 200 people gathered to be thanked by the Derailleurs and to celebrate all that has been accomplished thus far. Congratulations to this energetic skilful group.
- February 9 – I attended City Hall for an I Love to Read event featuring our own Martijn, who captured our attention with a skilful reading.
- Louis Riel Day Celebrations are coming up this weekend and will feature many events all weekend. Check out the Northwest Métis Council's website for events on all 4 days in our region. Plus, on Monday there is an event at Northgate at 11:00 a.m., snowshoeing in Clear Lake as part of Rotary Race RMNP initiative, plus events at Fort Dauphin Museum in the afternoon.

COUNCILLOR REA

Advised that he attended:

- January 23 – Regular Council Meeting
- January 24 – Active Living & Transportation Committee Meeting
- January 24 – City Plan Meeting with Urban Systems
- January 25 – Dauphin Recreation Services Board Meeting
- January 27 – Staff Team Building Exercise/Fat Biking at Northgate Trail

- February 6 – Planning & Priorities Meeting
- February 7 – Emergency Measures Organization Training Session

COUNCILLOR DALEY

Advised that he attended:

- January 23 – Regular Council Meeting
- January 25 – 27 Disaster Management Conference
- February 2 – Meeting with the Northwest Metis Council. We discussed possible shared projects on social issues and things we can do in terms of improving safety and well-being in the city.
- February 6 – Planning & Priorities Committee Meeting

Community Events:

- February 3 – Dauphin Derailleurs Appreciation Event. It was a tremendous evening. It is impressive how much work, depth, and effort was put into Northgate.

YOUTH MEMBER FOX

Advised that she attended:

- January 23 – Regular Council Meeting

Comments & Requests:

- Student Council had a meeting on February 2nd during which we discussed the remainder of the year. We will be having another Food Drive in March and we are working to fundraise for a Barbeque for the school; one was stolen and the other one was broken. Our next Student Council Meeting is on February 15th.
- I will be attending the North Parkland Area Council Meeting later tonight.
- I will be attending the 2022 Safe Grad Meeting also later tonight.
- The Clippers Highschool Rugby has commenced for the 2023 season.

COUNCILLOR SHTYKALO

Advised that he attended:

- January 23 – Regular Council Meeting
- January 25 – Dauphin Recreation Services Board Meeting
- January 27 – Meeting with NDP Leader Wab Kinew

Comments & Requests:

- It is good to see all the activities going on in terms of recreation in our community, a lot of events are happening and coming up, such as hockey provincials and tournaments.
- February 8 – We hosted Madame Beaudin's Grade 2/3 class from École Macneill. Thank you to our Deputy City Manager for finding time coordinating and leading the tour. It is always fun to have students come to City Hall to hear what municipal government is about.

DEPUTY MAYOR LAUGHLAND

Advises that he attended:

- January 23 – Regular Council Meeting
- January 24 – City Plan Meeting with Urban Systems
- January 27 – Meeting with NDP Leader Wab Kinew
- February 6 – Planning & Priorities Committee Meeting

Community Events:

- January 27 – Dauphin Kings Ukrainian Night. Congrats to Canada's National Ukrainian Festival and the Dauphin Kings for putting on another well-attended event.

COUNCILLOR SOBERING

Advised that he attended:

- January 23 – Regular Council Meeting
- January 24 – Active Living & Transportation Committee Meeting
- January 24 – City Plan Meeting with Urban Systems. They put on a great presentation and I think that it will be a really good document moving forward. We explored the next section of the bike lane that will be built this over the summer, connecting ACC to the existing route.
- I attended a meeting with Travel Manitoba, hosted at the Best Western. They identified city's assets such as the Derailleurs' Northgate Multi-Use Trail Network which was featured heavily in those plans but also our several festivals.

Community Events:

- January 27 – Dauphin Derailleurs Appreciation Events. It has been a long journey in building that system. I commend the Derailleurs on that project. I got to volunteer in some of the earlier projects, it provided no end of hard work, but it was really enjoyable and gratifying.

MAYOR BOSIAK

Comments & Requests:

- February is the I Love to Read Month and there have been several activities occurring in the community. The Rotary Club has been very involved in some activity at the Watson Art Centre and I have had a couple of very exhausting sessions at two elementary schools in town; I appreciate teachers, Councillor Bellemare & Councillor Rea, thank-you for your service.
- One of the consultants that Travel Manitoba engaged in an exercise to evaluate our community was Mary Agnes Welch who is fairly well-known and an established consultant who has done a lot of work in the tourism business. It was very interesting that her summary report back to us nailed our community, from my point of view our gaps, our shortcomings, but also many of the opportunities and things that we have in our favour. So, it was a very motivating session to see the potential and the organizations that have been working together trying to make Dauphin a great place to be.
- I attended a meeting today that was very interesting and facilitated by MP Dan Mazier after discussions that the Chamber of Commerce, myself, and a few others have had with him regarding Riding Mountain National Park and the possibility of developing trails on the north side of the park. It was very heartening to be involved in that discussion today particularly because of the three Indigenous communities that were involved in the discussions, and their interest in helping us pursue the establishment and development of the connected 51 km loop that was proposed to be attached to the 26 km that we have now up at Northgate.
- The Coldest Night of the Year is coming up on February 25th. Any funds raised through that initiative will be going to the Dauphin Friendship Centre, so I encourage everyone to contribute by sponsoring or participating in that event.

#2023-114 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of February 13, 2023.

CARRIED

12. Recess

#2023-115 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Council Meeting be recessed at 5:50 p.m.

CARRIED

The Committee recessed for a break at 5:50 p.m.

#2023-116 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be reconvened at 5:52 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 5:52 p.m.

b) Changes to Agenda

#2023-117 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

CARRIED

#2023-118 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

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

CARRIED

#2023-119 Moved by: Deputy Mayor Laughland

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) Economic Development Manager's Report – January 2023

#2023-120 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding the Economic Development Manager's Report for January 2023.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2023-121 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

- i) Active Living & Transportation
 - Regular Committee Meeting – November 29, 2022
- ii) Dauphin Economic Development
 - Regular Committee Meeting – December 19, 2022
- iii) Dauphin & District Community Foundation
 - Summary of January 2023
- iv) Employee Relations
 - Regular Committee Meeting – January 20, 2023

CARRIED

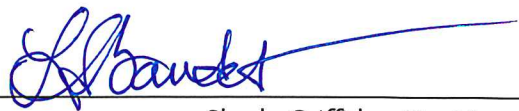
e) Committee of the Whole – Personnel: No items.

14. Adjournment

Mayor David Bosiak adjourned the meeting at 6:15 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager