



## CITY COUNCIL

### Special Council Meeting Minutes, Monday, December 2, 2024

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<b>Date:</b>	December 2, 2024
<b>Place:</b>	Council Chambers
<b>Presiding Officer:</b>	Mayor David Bosiak
<b>Councillors Present:</b>	Deputy Mayor Christian Laughland; Councillors Ted Rea, Steven Sobering Devin Shtykalo
<b>Councillors Absent:</b>	Randy Daley, Kathy Bellemare
<b>Staff in Attendance:</b>	Sharla Griffiths, City Manager Lisa Gaudet, Deputy City Manager Scott Carr, Director of Finance Justin Tokarchuk, ICT Manager Martijn van Luijn, Economic Development Manager Gertrud Carriere, Executive Assistant
<b>Staff Absent:</b>	Mike VanAlstyne, Director of Public Works & Operations

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#### 1. Call to Order

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

#### 2. Changes to Agenda

#SC2024-16 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts the Special Council Meeting Agenda as presented.

#### CARRIED

#### 3. Confirm Minutes: No items.

#### 4. Public Hearings, Appeal Hearings, and Delegations

- a) **Public Hearing:** No public hearings scheduled.
- b) **Appeal Hearings:** No appeal hearings scheduled.
- c) **Delegations:** No delegation 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: No items.
- b) Filing Items: No items.
- 6. Reports
  - a) Corporate: No items.
  - b) Finance: No items.
  - c) Engineering: No items.
  - d) Protective Services: No items.
  - e) Committees: No items.
- 7. Correspondence for Discussion: No items.
- 8. Unfinished Business: No items.
- 9. New Business: No items.
- 10. Bylaws:
  - a) Bylaw 09/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing David McInnes as Special Constable (*1<sup>st</sup> Reading*)

#SC2024-17 Moved by: Councillor Sobering                      Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 09/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing David McInnes as Special Constable, *be now read a first time.*

CARRIED

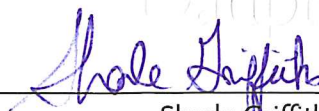
- 11. Invitations, Community Events, and Councillors' Reports
  - a) Invitations: No invitations.
  - b) Community Events: No community events.
  - c) Councillors' Reports: No items.

12. Adjournment

This meeting does adjourn at 5:05 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager