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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 – January 8, 2024
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Variance Application 12.02.092300/VO-23-01/04 for Owners and Applicants David Nahuliak & Kristine Nahuliak for Lot 4, Block E, Plan 274 DLTO (11 Elm Street)
 - 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) Outstanding Water Accounts Added to Taxes
 - ii) Proclamation – Bell Let’s Talk Day
 - iii) Proclamation – Heart Month
- b) **Filing Items:**
 - i) Office of the Lieutenant-Governor – Annual Historical Award
 - ii) Growing Manitoba Ag – Newsletter, January 2024

- iii) 2024 Construction Codes Implementation
- iv) Association of Manitoba Municipalities – Letter to Honourable Ian Bushie
- v) Municipal and Northern Relations – School and Health Related Properties - Property Tax Exemptions
- vi) Mountain View School Division – News Digest, January 15, 2024
- vii) Government of Canada – Canadian Dental Care Plan
- viii) Prairie Mountain Health – Community Outreach, January 2024

6. Reports

a) Corporate:

- i) ICT Manager – December 2023

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending November 30, 2023 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – November 2023
- iv) Budget Variance Analysis – November 2023

c) Engineering:

- i) Engineering Staff Report for the January 22, 2024 Regular Council Meeting:
 - Building Inspector – December 2023

d) Protective Services:

- i) Bylaw Enforcement Officer – December 2023

e) Committees:

- i) Dauphin Neighbourhood Renewal Corporation
 - Regular Board Meeting – December 12, 2023
- ii) Dauphin Recreation Services
 - Regular Board Meeting – December 12, 2023

7. **Correspondence for Discussion:** No items.

8. **Unfinished Business:** No items.

9. New Business:

- a) Incentive Proposal for New Retail Development in South End
- b) Notice of Agreement Expiration – Fusion Credit Union
- c) Travel & Expense Policy 2.3.5
- d) Peacetime Emergency Mutual Aid Agreement
- e) Grant Requests
 - Dauphin's Countryfest
 - Fort Dauphin Museum

10. Bylaws: No items.

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Prairie Mountain Health – Tour of the Dauphin Regional Health Centre Main Floor Renovation Project, February 2, 2024
- ii) Manitoba Municipal Administrators – Climate Adaptation and Disaster Mitigation Workshop, February 20, 2024

b) Community Events:

- i) Dauphin Friendship Centre – Men's Night, every other Monday starting January 15, 2024
- ii) Prairie Mountain Health – Health Promotions Virtual Winter Classes, January 15 – February 12, 2024
- iii) Dauphin Kings – Ukrainian Night, January 27, 2024
- iv) safeTALK Works – Suicide Alertness Skills Workshop, January 29, 2024
- v) Mental Health First Aid Canada – Mental Health First Aid Training, May 27 - 28, 2024

c) Councillors' Reports

12. Recess