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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 25, 2024
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:** No public hearings scheduled.
    - 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 – Invasive Species Awareness Week
  - ii) Proclamation – Earth Day
  - iii) Proclamation – National Day of Mourning
  - iv) Outstanding Water Accounts Added to Taxes
  - v) Community Events
- b) **Filing Items:**
  - i) Canadian National Railway
    - Dangerous Goods Transported in 2023
    - Annual Vegetation Management Program

- ii) Manitoba News Releases
  - Environment and Climate Change – New Board Appointed for Efficiency Manitoba
  - Premier – Plastic Health Cards
- iii) Minister of Environment & Climate Change – Waste Reduction and Recycling Support Program
- iv) Community Futures Parkland – Newsletter, April 2024
- v) Prairie Mountain Health – Health Plus Newsletter, April 2024

## 6. Reports

### a) Corporate:

- i) City Manager – March 2024
- ii) Deputy City Manager – March 2024
- iii) ICT Manager – March 2024

### b) Finance:

- i) Accounts for Approval

### c) Engineering:

- i) Engineering Staff Report for the April 15, 2024 Regular Council Meeting:
  - Building Inspector – March 2024

### d) Protective Services:

- i) Animal Control Officer – February & March 2024

### e) Committees:

- i) Communities in Bloom
  - Regular Committee Meeting – February 22, 2024
- ii) Fort Dauphin Museum
  - Regular Board Meeting – March 14, 2024
  - Manager's Report – April 3, 2024
- iii) Dauphin Veterinary Services District
  - Regular Board Meeting – March 22, 2024

## 7. Correspondence for Discussion:

- a) Manitoba News Release - Premier/Finance – Budget 2024; New Justice Centre for Dauphin

8. **Unfinished Business:** No items.
9. **New Business:**
  - a) Workplace Safety & Health Committee – Terms of Reference
  - b) Offer to Purchase – Lot 12 in the Dauphin Business Park
  - c) Contract Award – 2024 Road Improvement Program
  - d) Funding Request – Watson Art Centre
  - e) AMM June District Resolution
10. **Bylaws:**
  - a) Bylaw 02/2024 Being a Bylaw of the City of Dauphin Amending Zoning Bylaw 04/2015 to allow for construction of a 104-space Child Care Centre with exterior recreation and off-street parking area (*1<sup>st</sup> Reading*)
11. **Invitations, Community Events, and Councillors' Reports**
  - a) **Invitations:** No invitations.
  - b) **Community Events:**
    - i) Community Futures Parkland – Senior Housing Solutions, April 22, 2024
    - ii) Mountain View School Division – Community Reconciliation Workshop, May 24, 2024
  - c) **Councillors' Reports**
12. **Recess**