



Special Council Meeting Agenda
June 27, 2024 at 12:00 p.m.

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
 - a) **Additions:**
 - b) **Deletions:**
3. **Confirm Minutes:** No items.
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** 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:**
 - a) 2023 Audited Financial Statements
 - b) Award of RFP – Utility Crew Cab Truck
10. **Bylaws:**
 - a) Bylaw 04/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Robert Dodds as Special Constable (*2nd & 3rd Reading*)
11. **Invitations, Community Events, and Councillors' Reports**
 - a) **Invitations:** No invitations.
 - b) **Community Events:** No community events.
 - c) **Councillors' Reports:** No items.
12. **Adjournment**