

b) Filing Items:

- i) Growing Manitoba Ag – Newsletter, September 2024
- ii) Prairie Mountain Health – Health Plus Newsletter, September 2024
- iii) Community Futures Parkland Inc. – Newsletter, September 2024
- iv) Manitoba Government Services – Canada Community Building Fund (CCBF)

6. Reports

a) Corporate:

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

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Periods Ending February, March, April, and May 2024 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Reports – February - May 2024

c) Engineering:

- i) Engineering Staff Report for the September 16, 2024 Regular Council Meeting:
 - Building Inspector – August 2024

d) Protective Services:

- i) Bylaw Enforcement Officer – July & August 2024
- ii) Animal Services Officer – August 2024

e) Committees:

- i) Fort Dauphin Museum
 - Regular Board Meeting – June 5, 2024
 - Manager's Report – July 5, 2024
 - Regular Board Meeting – August 7, 2024
 - Manager's Report – August 7, 2024

7. Correspondence for Discussion: No items.

8. **Unfinished Business:** No items.
9. **New Business:**
 - a) Appointment of Auditor
 - b) Out-of-Province Travel Request – Fire Chief Cam Abrey
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Reports**
 - a) **Invitations:** No invitations.
 - b) **Community Events:**
 - i) Curbside Giveaway Weekend – September 21 & 22, 2024
 - c) **Councillors' Reports**
12. **Recess**