

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
3. **Confirm Minutes**
 - a) Regular Council Meeting – June 10, 2024
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) Take Action on Radon – Radon Test Kit Challenge Community Report
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:**
 - i) Manitoba Municipal and Northern Relations – 2024 Municipal Operating Grant
6. **Reports**
 - a) **Corporate:** No items.
 - b) **Finance:**
 - i) Accounts for Approval

- c) **Engineering:**
 - i) Engineering Staff Reports for the June 24, 2024 Regular Council Meeting:
 - Building Inspector – May 2024
 - d) **Protective Services:**
 - i) Animal Control Officer – May 2024
 - e) **Committees:**
 - i) Dauphin Recreation Services
 - Regular Board Meeting – May 29, 2024
7. **Correspondence for Discussion:** No items.
8. **Unfinished Business:** No items.
9. **New Business:**
- a) Zoning Bylaw Review RFP – Award of Contract
 - b) Animal Services Officer RFP – Award of Contract
 - c) Subsidized Spay & Neuter Program
 - d) Additional Capital Roadwork
 - e) Funding for the 2024 West Nile Virus Targeted Cost-Shared Larviciding Program
 - f) Association of Manitoba Municipalities Resolutions
 - i) Review and Revision of Municipal Board Mandate and Function
 - ii) Modernizing of Retail Beer Vendor Regulations
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Reports**
- a) **Invitations:** No invitations.
 - b) **Community Events:**
 - i) Dauphin Agricultural Society Fair & Parade, June 28 – 30, 2024
 - ii) Dauphin's Countryfest, June 28 – 30, 2024
 - iii) Canada Day Fireworks, July 1, 2024
 - c) **Councillors' Reports**
12. **Recess**