

- iv) Parks Canada – Riding Mountain National Park, Zebra Mussel Update
- v) Municipality of Gilbert Plains – State of Agricultural Disaster
- vi) Association of Manitoba Municipalities – Provincial Responses to 2023 Resolutions
- vii) Manitoba News Release
 - Transportation & Infrastructure – Highway Construction Projects throughout Parkland Region

6. Reports

a) Corporate:

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

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending January 2024 including:
 1. General Fund Balance Sheet & General Fund Income Statement
 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report – January 2024
- iv) 2024 Property Tax Collection Report

c) Engineering:

- i) Engineering Staff Report for the August 19, 2024 Regular Council Meeting:
 - Building Inspector – July 2024

d) Protective Services:

- i) Animal Services Officer – July 2024

e) Committees:

- i) Fort Dauphin Museum
 - 2023 Annual Report
 - 2023 Financial Statements
 - Manager's Report – June 5, 2024
- ii) Inter-Mountain Watershed District
 - Regular Committee Meeting – June 20, 2024

- iii) Dauphin Recreation Services
 - Regular Board Meeting – July 24, 2024

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

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

9. **New Business:**

- a) Banking Services
- b) Recreation Funding
- c) Dauphin & District Handi-Van Lease Agreement – CNR Place
- d) Noxious Weeds Inspectors

10. **Bylaws:**

- a) Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land (*2nd & 3rd Reading*)

11. **Invitations, Community Events, and Councillors' Reports**

a) **Invitations:**

- i) Norwex – 30th Global Anniversary, August 19, 2024 [Mayor]
- ii) Dauphin Friendship Centre – Truth & Reconciliation Ceremony, September 27, 2024 [Mayor]

b) **Community Events:** No community events.

c) **Councillors' Reports**

12. **Recess**