

Regular Council Meeting Agenda
January 24, 2022 at 5:00 p.m.

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
3. **Confirm Minutes**
 - a) Regular Council Meeting – January 10, 2022
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 – Bell Let’s Talk Day
 - ii) Proclamation – Heart Month
 - iii) Outstanding Accounts Receivable Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - News Bulletin – January 21, 2022
 - ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect – January 11, 2022

- iii) Manitoba News Releases
 - Premier Stefanson – Changes to Provincial Cabinet
 - Health and Seniors Care – New Shared Health Board of Directors
 - Municipal Relations – Rapid Test Kits to Municipalities
- iv) Office of the Fire Commissioner
 - Emergency Lighting Allowance for Personal Vehicles Used by Firefighters
 - Department Training During COVID-19 Restrictions
- v) Government of Canada – Canada Welcomes the Most Immigrants in a Single Year in its History
- vi) Dauphin Regional Health Centre – Dauphin Health Care Auxiliary Ceases Operations
- vii) Prairie Mountain Health, Health Plus Newsletter – January 2022
- viii) Inter-Mountain Watershed District – Community Tree Program
- ix) Manitoba Emergency Measures Organization Information Sessions – January 25, 2022 - February 1, 2022
- x) Communities in Bloom, The Bloom'n News – January 2022

6. Reports

a) Corporate:

- i) City Manager – January 24, 2022
- ii) ICT Manager – January 24, 2022

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Director of Public Works & Operations – January 24, 2022
- ii) Staff Reports for the Regular Council Meeting of January 24, 2022
 - Building Inspector – December 2021

d) Protective Services: No items.

e) Committees:

- i) Dauphin Derailleurs Cycle Club Inc.
 - Year End Financial Statements – October 31, 2021

7. **Correspondence for Discussion:** No items.
8. **Unfinished Business:** No items.
9. **New Business:**
 - a) Appointment of Deputy Mayor
 - b) Parkland Chamber of Commerce Lunch Series
 - c) Letter of Support – Building Sustainable Communities Grant Application
 - Dauphin Neighbourhood Renewal Corporation – Low-Cost Transportation Pilot Project
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Privileges**
 - a) **Invitations:** No invitations.
 - b) **Community Events:** No community events.
12. **Recess**