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1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – April 27, 2026
 - b) Special Council Meeting – May 4, 2026
 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) Outstanding Water Accounts Added to Taxes
- ii) Proclamation – Moose Hide Campaign Day
- iii) Proclamation – International Day Against Homophobia, Transphobia & Biphobia

b) Filing Items:

- i) Growing Manitoba Ag – Newsletter, May 2026
- ii) Prairie Mountain Health – Health Plus Newsletter, May 2026
- iii) Parkland Chamber of Commerce – Chamber Matters, May 2026

- iv) Inter-Mountain Watershed District – Insight Newsletter, January 1 - March 31, 2026
- v) Manitoba News Release – Manitoba Water Services Board moves to Manitoba Municipal and Northern Relations

6. Reports

a) Corporate:

- i) Deputy City Manager – April 2026

b) Finance:

- i) Accounts for Payment

c) Engineering:

- i) Engineering Staff Report for the May 11, 2026 Regular Council Meeting:
 - Building Inspector – April 2026

d) Protective Services:

- i) Animal Services Officer – April 2026

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – March 12, 2026

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities – Official Responses to 2025 AMM Resolutions Update
- b) Manitoba News Release – New Public Safety Funding

8. Unfinished Business:

- a) Notice of Motion – 2026 Road Improvement Program Contract

9. New Business:

- a) 2026 Financial Plan

10. Bylaws:

- a) Bylaw 09/2026 Being a Bylaw of the City of Dauphin to Set the 2026 Tax Levy
(2nd & 3rd Reading)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Association of Manitoba Municipalities – 2026 Parkland District Meeting, June 18, 2026

b) Community Events:

- i) Dauphin Friendship Centre – Moose Hide Campaign Day Walk, May 14, 2026

c) Councillors' Reports

12. Recess