

- 
1. **Call to Order (5:00 p.m.)**
  2. **Changes to Agenda**
    - a) Additions:
    - b) Deletions:
  3. **Confirm Minutes**
    - a) Regular Council Meeting – June 8, 2026
  4. **Public Hearings, Appeal Hearings, and Delegations**
    - a) **Public Hearings:**
      - i) Variance Application 12.06.262700/VO-26-01/01 for Owners and Applicants Sonia Pensaert & Scott Sylvester for Lot 16, Plan 33465 DLTO (170 Edward Avenue)
    - 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 Account Added to Taxes
  - ii) Outstanding Receivable Account Added to Taxes
  - iii) Proclamation – Indigenous Survivors Day
- b) **Filing Items:**
  - i) Manitoba News Release
    - Justice – Provincial Police Service Agreement Funding
  - ii) Mountain View School Division – News Digest, June 8, 2026
  - iii) STARS – 2025/2026 Mission Stats and Year-In-Review

**6. Reports**

- a) **Corporate:** No items.
- b) **Finance:**
  - i) Accounts for Payment
- c) **Engineering:** No items.
- d) **Protective Services:** No items.
- e) **Committees:**
  - i) Dauphin & District Allied Arts Council Inc.
    - 2025 Financial Statements
  - ii) Dauphin Veterinarian Services District Board
    - Annual General Meeting/Regular Meeting – June 19, 2026

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

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

**9. New Business:**

- a) 2025 Auditor's Report & Audited Financial Statements
- b) OECM Status for Vermillion Park & Pioneer Park
- c) Proposal to Subdivide SE ¼ Sec. 9-25-19 WPM
- d) Purchase of 114 – 1<sup>st</sup> Avenue NW
- e) Purchase of Equipment
  - i) Fire Department Truck
  - ii) City Hall Truck
- f) Dauphin & District Community Food Bank – Request for Assistance

**10. Bylaws:** No items.

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

- a) **Invitations:**
  - i) Tootinaowaziibeeng Treaty Reserve – 9<sup>th</sup> Annual Powwow, July 23, 2026
- b) **Community Events:** No items.
- c) **Councillors' Reports**

**12. Recess**