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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 – July 11, 2022
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Rezoning Application 12.08.362100/RZ-22-01/02 for Owner and Applicant Credence Capital Inc. c/o Gerry Wieler for the rezoning of Lots 1 & 2, Plan 2412 DLTO (318 Buchanon Avenue West) from Residential Single-Family (RSF) Zone to Residential Multiple-Family (RMF) Zone
 - 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 – Prostate Cancer Awareness Month
 - b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - In Memoriam 2022
 - Bulletins
 - July 15, 2022
 - July 29, 2022

- Member Advisories
 - Immigration Public Meetings – August 2022
 - Update on DFA Deadline for Municipalities
 - Community Safety Officer Program
 - Updating Accessibility Plans for 2022 and 2023
- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - July 19, 2022
 - August 3, 2022
 - August 4, 2022
- iii) Government of Manitoba News Releases
 - Education & Early Childhood Learning – Teachers’ Idea Fund
 - Premier – New \$100-Million Arts, Culture and Sports in Community Fund
 - Health – Retinal Specialist Pilot Project in Dauphin
- iv) Manitoba Emergency Management – Quarterly Report, July 2022
- v) Manitoba Transportation & Infrastructure – Disaster Financial Assistance
- vi) Manitoba Blue Cross – Colour of Caring Healthy CommUnity Challenge
- vii) Canadian National Railway – Extreme Weather Fire Risk Mitigation Plan
- viii) Prairie Mountain Health – Health Plus Newsletter, Summer 2022

6. Reports

a) Corporate:

- i) City Manager – August 8, 2022
- ii) ICT Manager – August 8, 2022

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending May 31, 2022 including:
 1. General Fund Balance Sheet & General Fund Income Statement
 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – May 2022
- iv) 2022 Property Tax Collection Report

c) Engineering:

- i) Staff Reports for the August 8, 2022 Regular Council Meeting:
 - Building Inspector
 - June 2022
 - July 2022

d) Protective Services:

- i) Bylaw Enforcement Officer – July 2022

e) Committees:

- i) Dauphin & District Allied Arts Council
 - Regular Board Meeting – May 3, 2022
 - Regular Board Meeting – May 31, 2022
- ii) Fort Dauphin Museum
 - Regular Board Meeting – June 1, 2022
 - Manager's Report – July 6, 2022
 - Profit & Loss Budget vs. Actual – January 1 – July 6, 2022
 - Balance Sheet Previous Year Comparison as of July 6, 2022
- iii) Communities in Bloom Committee
 - Regular Board Meeting – June 23, 2022
- iv) Riverside Cemetery
 - Regular Board Meeting – July 6, 2022

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities News Release – Public Safety & Crime Prevention

8. Unfinished Business: No items.

9. New Business:

- a) Council Committees Terms of Reference
- b) Travel & Expense Policy 2.3.3
- c) Next Generation 911 Authority Service Agreement
- d) Dauphin Water System Inspection
- e) Municipal Service Delivery Improvement Program
- f) Purchase of Wheeled Loader
- g) Watson Art Centre – RFP Award for Window Replacement

- h) Parkland Residential & Vocational Services Inc. – Installation of Water Lines
- i) Letters of Support – Maamawi Park
 - i) Winter Tourism Development Fund Grant
 - ii) Arts, Culture and Sport in Community Fund Grant

10. Bylaws:

- a) Bylaw 06/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 Regulating the Use and Development of Land (318 Buchanon Avenue West) (RSF to RMF) *(2nd & 3rd Reading)*
- b) Bylaw 07/2022 Being a Bylaw of the City of Dauphin to Repeal Bylaw 02/2006 Authorizing an Agreement with Fort Dauphin Museum *(2nd & 3rd Reading)*
- c) Bylaw 08/2022 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof *(1st Reading)*

11. Invitations, Community Events, and Councillors' Privileges

a) Invitations:

- i) Manitoba Metis Federation – Annual General Meeting, August 13, 2022 [Mayor]
- ii) Remembering the British Commonwealth Air Training Plan – Dauphin Airport Commemorative Service & Memorial Dedication, August 27, 2022 [Mayor]

b) Community Events: No community events.

12. Recess