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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 – June 22, 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

b) **Filing Items:**

- i) Indigenous Tourism Manitoba – The Tea Newsletter, June 2026
- ii) Mountain View School Division – News Digest, June 22, 2026
- iii) Dauphin Friendship Centre – Newsletter, July 2026
- iv) Parkland Chamber of Commerce – Chamber Matters, July 2026
- v) Growing Manitoba Ag – Newsletter, July 2026
- vi) Multi-Material Stewardship Manitoba (MMSM) – 2025 Annual Report

- vii) Prairie Mountain Health – Options for Medical Care in Dauphin
- viii) Canada's National Ukrainian Festival – 2026 Festival Cancellation

**6. Reports**

**a) Corporate:**

- i) City Manager – June 2026
- ii) Deputy City Manager – June 2026

**b) Finance:**

- i) Accounts for Payment
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending March 31, 2026 including:
  - General Fund Balance Sheet & General Fund Income Statement
  - Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report – March 2026

**c) Engineering:**

- i) Engineering Staff Report for the July 13, 2026 Regular Council Meeting:
  - Building Inspector – June 2026

**d) Protective Services:**

- i) Bylaw Enforcement Officer – June 2026
- ii) Animal Services Officer – June 2026

**e) Committees:**

- i) Inter-Mountain Watershed District
  - Regular Board Meeting – May 21, 2026
- ii) Dauphin Veterinarian Services District Board
  - Amendment to the AGM/Regular Meeting of June 19, 2026

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

**8. Unfinished Business:**

- a) Prairie Park Place Early Learning Centre – Amended and Restated Financial Assistance Agreement

**9. New Business:**

- a) 2026 Dauphin Flood Event
  - i) Declaration of State of Local Emergency
  - ii) Disaster Financial Assistance Claims
  - iii) Manitoba Transportation & Infrastructure – Request to Monitor Upstream River Levels

**10. Bylaws:** No items.

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

- a) **Invitations:** No invitations.
- b) **Community Events:** No items.
- c) **Councillors' Reports**

**12. Recess**