

- iii) Age Friendly Manitoba – Newsletter, January 2025

6. Reports

a) Corporate:

- i) City Manager – January 2025
- ii) Deputy City Manager – January 2025

b) Finance:

- i) Accounts for Approval

c) Engineering: No items.

d) Protective Services: No items.

e) Committees: No items.

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Dauphin Recreation Services – Curling Rink Chiller Purchase
- b) Request to Move in Used Mobile Home – #66, Triangle Mobile Home Park
- c) Grant Requests
 - i) Fort Dauphin Museum
 - ii) Maamawi Park Committee
- d) Noxious Weeds Inspectors
- e) Letter of Support – Active Transportation Fund Grant

10. Bylaws:

- i) Bylaw 01/2025 – Being a Bylaw of the City of Dauphin to Authorize the Creation of a Development Reserve Fund (*2nd & 3rd Reading*)
- ii) Bylaw 02/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade as a Local Improvement (*1st Reading*)
- iii) Bylaw 03/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade (Utility Debenture Surcharge Repayment) (*1st Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Dauphin Fire Department – Fire Fighters' Appreciation Dinner, March 5, 2025

b) Community Events:

- i) Manitoba Chimney Swift Initiative – Presentation, February 3, 2025

c) Councillors' Reports

12. Recess