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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 11, 2022
 - b) Special Council Meeting – May 2, 2022
 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) Proclamation – Fibromyalgia Awareness Day
 - ii) Proclamation – National Police Week
 - iii) Proclamation – National Public Works Week
 - iv) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - Provincial Responses to 2021 AMM Resolutions
 - News Bulletin – April 29, 2022

- News Releases
 - PST Rebates to Municipalities
 - Provincial Budget Boosts Communities Fund
 - Member Advisories
 - Manitoba EMO Information
 - Federal Grade Crossings Regulations
 - 2022 June District Resolutions
- ii) Federation of Canadian Municipalities (FCM)
- Thank-you for Being a Member of FCM
 - Green Municipal Fund
 - FCM Connect
 - April 12, 2022
 - April 20, 2022
 - April 26, 2022
- iii) Manitoba Government
- News Releases
 - Justice – Manitoba Earns Top Grade in Canada
 - Finance – Budget 2022: Recover Together
 - Premier/Municipal Relations – Manitoba Invests \$25 Million for the Building Sustainable Communities Program
 - Advanced Education, Skills & Immigration – Province Invests \$5.1 Million to Support Settlement Services to Newcomers
 - Seniors & Long-Term Care – Plan for Manitoba’s Seniors
 - Justice – Community Safety & Well-Being Pilot Projects
 - Families – Accessible Information and Communication Standard Regulation
 - Premier/Transportation & Infrastructure – Reconstruction and Safety Upgrade on Main Highway into Dauphin
 - Manitoba Government Proclaims New *Public Service Act*
 - Labour, Consumer Protection & Government Services – Partnership with Pride at Work
 - Media Bulletin
 - Avian Influenza Confirmed in Wild Bird Samples in Manitoba
- iv) Minister of Municipal Relations – 2022 Budget Municipal Funding
- v) Prairie Mountain Health – Health Plus Newsletter, May 2022

6. Reports

a) Corporate:

- i) City Manager – May 9, 2022
- ii) Deputy City Manager – May 9, 2022
- iii) ICT Manager – May 9, 2022

b) Finance:

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

c) Engineering:

- i) Staff Reports for the Regular Council Meeting of May 9, 2022
 - Building Inspector – April 2022

d) Protective Services:

- i) Bylaw Enforcement Officer – April 2022
- ii) Animal Control Officer – April 2022

e) Committees:

- i) Fort Dauphin Museum
 - Regular Board Meeting – April 6, 2022
 - Manager's Report – May 4, 2022
 - Profit & Loss Budget vs. Actual – January 1 – May 4, 2022
 - Balance Sheet Previous Year Comparison as of May 4, 2022
- ii) Communities in Bloom
 - Regular Board Meeting – March 17, 2022
- iii) Dauphin & District Allied Arts Council
 - Regular Board Meeting – March 22, 2022

7. Correspondence for Discussion:

- a) Minister of Municipal Relations – Grant Approval

8. Unfinished Business:

- a) Request for Extension – 103 Oak Avenue
 - i) Purchase Agreement
 - ii) Variance Order VO-21-01/04

9. New Business:

- a) Approval of 2022 Road Construction Contract
- b) Approval of 2022 Watermain Relining Proposal
- c) 2022 June District Resolutions
- d) Letter of Support – Parkland Crisis Centre & Women’s Shelter

10. Bylaws:

- a) Bylaw 05/2022 Being a Bylaw of the City of Dauphin to Set the 2022 Tax Levy
(2nd and 3rd Reading)

11. Invitations, Community Events, and Councillors’ Privileges

a) Invitations:

- i) Parkland Chamber of Commerce – State of the City Address, May 10, 2022
- ii) Association of Manitoba Municipalities – June District Meeting, June 22, 2022

b) Community Events: No community events.

12. Recess