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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 – February 28, 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 – Support for Ukraine
 - ii) Proclamation – World Poetry Day & National Poetry Month
 - iii) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - Parkland Director’s Update – February 2022
 - News Bulletin – March 4, 2022

- ii) Federation of Canadian Municipalities (FCM)
 - 2022 Annual Conference and Trade Show
 - FCM Connect
 - March 1, 2022
 - March 8, 2022
 - March 10, 2022
- iii) Manitoba News Release
 - Municipal Relations – 2018 Statistical Information Available Online
- iv) Community Futures Parkland, Newsletter – February 2022
- v) Mountain View School Division, News Digest – February 28, 2022
- vi) Manitoba Municipal Relations – 2022 Assessment Levy
- vii) Prairie Mountain Health, Health Plus Newsletter – March 2022
- viii) Department of Canadian Heritage – Celebrate Canada Grant
- ix) Inter-Mountain Watershed District – Conservation Program Levy
- x) Office of the Lieutenant Governor – Nominations for Historical Award

6. Reports

a) Corporate:

- i) City Manager – March 14, 2022

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending December 2021 including:
 1. General Fund Highlights of Variances
 2. General Fund Balance Sheet & General Fund Income Statement
 3. Utility Fund Highlights of Variances
 4. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – December 2021
- iv) Analysis of 2021 Reserve Balance
- v) 2021 Financial Analysis (Unaudited – Before PSAB Adjustments)
- vi) 2021 Councillor Compensation Report

- c) **Engineering:** No items.
- d) **Protective Services:**
 - i) Bylaw Enforcement Officer – February 2022
 - ii) Animal Control Officer – February 2022
- e) **Committees:**
 - i) Fort Dauphin Museum
 - Regular Board Meeting – February 2, 2022
 - Manager’s Report – January 18 - March 2, 2022
 - Profit & Loss Budget vs. Actual – January 1 – March 2, 2022
 - Balance Sheet Previous Year Comparison as of March 2, 2022
 - ii) Parkland Regional Library
 - Annual Report – 2021
 - 2021 Audited Financial Statements
 - iii) Dauphin Public Library
 - Annual Report – 2021
 - 2021 Audited Financial Statements
 - iv) Dauphin & District Handivan Association
 - Regular Board Meeting – March 1, 2022

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

8. **Unfinished Business:**

- i) Regular Council Meeting Schedule – Change of Date

9. **New Business:**

- a) Munisight Ltd. (All-Net Connect) Agreement
- b) Purchase of Survey Equipment
- c) Changes to Statistics Canada Building Statistics Reporting
- d) Letter of Support – National Active Transportation Fund
- e) Parkland Regional Library
 - i) 2022 Municipal Levy
 - ii) 2022 Budget Estimates
- f) Dauphin Public Library
 - i) 2022 Operating Grant
 - ii) 2022 Budget Estimates

10. **Bylaws:**

- a) Bylaw 01/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 Regulating the Use and Development of Land (218 Buchanon Avenue West) (RSF to RMF) *(1st Reading)*

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

a) **Invitations:**

- i) Association of Manitoba Municipalities – Cities Caucus [Mayor & CAO], April 20, 2022
- ii) Mountain View School Division – Community Reconciliation Circles, May 11, 2022, May 25, 2022, June 8, 2022 & June 22, 2022

b) **Community Events:** No community events.

12. **Recess**