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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 3, 2025
 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 – Shop Canadian, Support Local
 - ii) Proclamation – Amyloidosis Awareness Month
 - iii) Outstanding Receivable Account Added to Taxes
- b) **Filing Items:**
 - i) Community Futures Parkland – Newsletter, February 2025
 - ii) Growing Manitoba Ag, Newsletter, February 2025
 - iii) Prairie Mountain Health – Health Plus Newsletter, February 2025

- iv) Mountain View School Division – News Digest
 - January 27, 2025
 - February 10, 2025

6. Reports

a) Corporate:

- i) ICT Manager – January 2025

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Engineering Staff Report for the February 24, 2025 Regular Council Meeting:
 - Building Inspector – January 2025

d) Protective Services:

- i) Bylaw Enforcement Officer – January 2025
- ii) Animal Services Officer – January 2025

e) Committees:

- i) Communities in Bloom Committee
 - Regular Committee Meeting – November 14, 2024
- ii) Inter-Mountain Watershed District
 - Regular Board Meeting – December 19, 2024
- iii) Fort Dauphin Museum Inc.
 - Regular Board Meeting – December 4, 2025
 - Manager's Report – February 11, 2025

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Health Canada Radon Outreach Contribution Program – Contribution Agreement
- b) City of Dauphin Radon Action Plan
- c) Accessibility Plan Update
- d) Attendance Support Policy 2.7.1
- e) Capital Purchase – Snow Blade with Hydraulic Gate

- f) Grant Request – Dauphin Derailleurs Cycle Club
- g) Letters of Support
 - i) Dauphin & District Allied Arts Council
 - Dauphin & District Community Foundation Grant
 - Heritage Permit for Air-Source Heat Pumps
 - ii) Dauphin & District Community Food Bank Society Inc. – Manitoba’s From the Ground Up Funding

10. Bylaws:

- a) Bylaw 06/2024 – Being a Bylaw of the City of Dauphin Authorizing Expenditure and Borrowing of Money for the South-End Land Drainage System as a Local Improvement *(2nd & 3rd Reading)*
- b) Bylaw 04/2025 – Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking in the City of Dauphin (No Parking on Whitmore Avenue East and Mountain Road South) *(1st Reading)*

11. Invitations, Community Events, and Councillors’ Reports

a) Invitations:

- i) Association of Manitoba Municipalities – 2025 Annual Municipal General Insurance Renewal Meeting – March 7, 2025
- ii) Prairie Mountain Health – Ideas Fair, March 12, 2025 [Mayor]
- iii) Association of Manitoba Municipalities – Cities Caucus Meeting, April 15, 2025
- iv) Association of Manitoba Municipalities – 2025 Spring Convention, April 15 – 16, 2025

b) Community Events: No community events.

c) Councillors’ Reports

12. Recess