

CITY COUNCIL

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda
November 17, 2025 at 5:00 p.m.

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
3. **Confirm Minutes**
 - a) Regular Council Meeting – November 3, 2025
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Variance Application 12.07.349400/VO-25-01/03 for Owners and Applicants Mark and Whitney Odut for Lot 8, Plan 51506 DLTO (232 Hawthorne Avenue)
 - b) **Appeal Hearings:** No Appeal hearings scheduled.
 - c) **Delegations:**
 - i) Manitoba Harm Reduction Network – Amanda LeDrew

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 – Municipal Government Awareness Week
 - ii) Proclamation – National Substance Use Awareness Week
 - iii) Proclamation – International Day of Persons with Disabilities
 - iv) Christmas Closure

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM) Member Advisories
 - Annual Documents for Review
 - Celebrate Municipal Government Awareness Week
- ii) Prairie Mountain Health – Health Plus Newsletter, November 2025
- iii) Parkland Chamber of Commerce – Chamber Matters Newsletter, November 2025

6. Reports

a) Corporate: No items.

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Engineering Staff Reports for the November 17, 2025 Regular Council Meeting
 - Building Inspector – October 2025

d) Protective Services:

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

e) Committees:

- i) Fort Dauphin Museum
 - Regular Board Meetings
 - September 3, 2025
 - October 1, 2025
 - Manager's Report – November 5, 2025

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Child Care Centre Project – Agreement Amendment for Financial Assistance

9. New Business:

- a) RM of Dauphin/City of Dauphin Inter-Municipal Boundary Road Agreement Addendum
- b) Out-of-Province Travel Request – Canadian Association of Fire Chiefs Government Relations Week
- c) 2025-26 Snow Removal Agreement
- d) 911 Services Agreement – Annual Fee Schedule
- e) Development Reserve – Terms of Reference

10. Bylaws:

- a) Bylaw 12/2025 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 (Accessible Parking on Second Avenue NW) (*2nd & 3rd Reading*)
- b) Bylaw 13/2025 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (*1st Reading*)

11. Invitations, Community Events, and Councillors' Reports

- a) **Invitations:** No invitations.
- b) **Community Events:**
 - i) Prairie Mountain Health – Rapid Access to Addictions Medicine Knowledge Exchange, November 12 – December 3, 2025
- c) **Councillors' Reports**

12. Recess