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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 – January 5, 2026

**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 – Heart Month

**b) Filing Items:**

- i) Manitoba Parks & Trails – Duck Mountain Provincial Park Trails Engagement
- ii) Parkland Chamber of Commerce
  - Chamber Matters, January 2026
  - Chamber Insider, January 2026
- iii) Prairie Mountain Health – Health Plus Newsletter, January 2026
- iv) Community Futures Parkland – Newsletter, January 2026
- v) Government of Canada – Rural Development Action Plan

- vi) Multi-Material Stewardship Manitoba – 2026 Municipal Recycling Funding Payments
- vii) Dauphin Friendship Centre – Newsletter, January & February 2026
- viii) Mountain View School Division – News Digest, January 12, 2026
- ix) Manitoba News Releases
  - Justice – Dauphin Courthouse Officially Opens
  - Families/Housing, Addictions and Homelessness – Poverty Reduction Strategy

## 6. Reports

- a) **Corporate:** No items.
- b) **Finance:**
  - i) Accounts for Approval
- c) **Engineering:**
  - i) Engineering Staff Report for the January 19, 2026 Regular Council Meeting:
    - Building Inspector – December 2025
- d) **Protective Services:**
  - i) Bylaw Enforcement Officer – December 2025
  - ii) Animal Services Officer – December 2025
- e) **Committees:**
  - i) Sharps Committee
    - Regular Meetings
      - November 13, 2025
      - January 6, 2026

## 7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities – Toolkit for Manitoba Municipalities to Address Anti-Government Hate and Harassment

## 8. Unfinished Business:

- a) Notice of Motion – Reconsideration Respecting Demolition Order for 19 Memorial Boulevard

**9. New Business:**

- a) Caveat Discharge – 21 - 4<sup>th</sup> Avenue NW
- b) Accessible Customer Service Policy 3.4.2
- c) Grant Request – Dauphin Recreation Services
- d) Letters of Support – Dauphin Minor Baseball Association
  - i) From the Ground Up – Safe Healthy Communities for All Programs
  - ii) Dauphin & District Community Foundation

**10. Bylaws:** No items.

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

**a) Invitations:**

- i) Parkland Chamber of Commerce Lunch Series, January 13 – May 12, 2026
- ii) Rural Manitoba Economic Development Corporation (RMED) – Community Growth Strategy Assessment Webinar, January 29, 2026
- iii) Association of Manitoba Municipalities – Anti-Government Hate and Harassment Webinar, January 30, 2026

**b) Community Events:**

- i) Dauphin Friendship Centre – Coldest Night of the Year Walk, February 28, 2026

**c) Councillors' Reports**

**12. Recess**