

**AGENDA - CITY OF MORDEN**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**January 7, 2019 – 6:00 P.M.**

- 1.0 ADDITIONS TO AGENDA**
- 2.0 BUSINESS ARISING OUT OF THE MINUTES**
- 3.0 PUBLIC PRESENTATIONS**
  - 3.1 Rick Hiebert – Concerns regarding road conditions on Maple Street South with a request to have the street hard surfaced like the City has done previously on Maple Street North.
- 4.0 CORPORATE** (*finance, city planning, community services*)
  - 4.1 Financial Statements to December 30, 2018
  - 4.2 Mobile Home Trailer Fees
  - 4.3 Deputy City Manager, Corporate Report
  - 4.4 Subdivision 4433-18-7821
  - 4.5 By-law 19-2018 216 9<sup>th</sup> Street Architectural or Historic Value
  - 4.6 2019 Community Fee Schedule Report  
Community
- 5.0 OPERATIONS** (*maintenance – facilities, parks, pw catchall, utilities, engineering*)
  - 5.1 Deputy City Manager, Operations Report
- 6.0 COMMITTEE-OF-THE-WHOLE**
  - 6.1 Fire Chief Report
  - 6.2 Elected Officials Seminar
  - 6.3 Police Report
  - 6.4 City Manager Report (*CM report, HR, Communications*)
  - 6.5 Mayor Report
  - 6.6 Façade Improvement Program
  - 6.7 Establishment of “Mayor’s Award of Merit”
  - 6.8 External Organizations (*if decisions of Council committee are needed*)
    - Financial Statements
    - Fred Mayor Resignation from Tabor Home Board of Directors
  - 6.10 Organizational Strategies (*corp plan, asset mgmt., future projects*)
- 7.0 IN-CAMERA**
  - 7.1 Personnel
  - 7.2 Personnel
  - 7.3 Development
  - 7.4 Discussion
- 8.0 ADJORN**

