

**AGENDA - CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 13, 2019 9:00 A.M.**

1.0 ADDITIONS TO AGENDA

2.0 BUSINESS ARISING OUT OF THE MINUTES

3.0 PRESENTATIONS

4.0 CORPORATE (*finance, city planning, community services*)

4.1 Finance Report

4.2 Community Services and Events Report

4.3 Subdivision 4433-18-7850 Loren Drive Townhouses

4.4 Pembina Connection Hydrants Report

4.5 Deputy City Manager Report – Corporate

5.0 OPERATIONS (*maintenance – facilities, parks, pw catchall, utilities, engineering*)

~~5.1 Facilities Report~~

5.2 Parks and Urban Forestry Report

5.3 Water Treatment Report

5.4 Utilities Report

~~5.6 Deputy City Manager Operations Report~~

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Fire Chief Report

6.2 Police Chief Report

6.3 City Manager Report (*CM report, HR, Communications*)

6.4 Mayor Report

External Organizations (*if decisions of Council committee are needed*)

6.5 Manitoba Goods Road Association 2019 Competition

6.6 Genesis House Sponsorship Request

Organizational Strategies (*corp plan, asset mgmt., future projects*)

7.0 IN-CAMERA

7.1 Personnel

7.2 Legal

8.0 ADJOURN