

AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 7, 2020 9:00 A.M.

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS

2.1 9:00 A.M. – Jason Dyck, Economic Development Officer - Library Development Project

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 CORPORATE *(finance, city planning, community services)* – Chaired by Councillor Hiebert

~~4.1 Deputy City Manager Report – Corporate~~

4.2 Community Services and Events Report

4.3 Fiscal Borrowing

4.4 Signing authority for AEC

4.5 Waste levy by-law – rate change

4.6 By-law 02-2018 – Council compensation by-law – Discuss possible amendments

4.7 INFO ONLY – April 3, 2020 Media Release from the Province of Manitoba

5.0 OPERATIONS *(maintenance – facilities, parks, pw catchall, utilities, engineering)* – Chaired by Councillor Frost

5.1 Deputy City Manager Report – Operations

5.2 Water Treatment Plant Report

6.0 COMMITTEE-OF-THE-WHOLE

~~6.1 City Manager Report *(CM report, HR, Communications)*~~

6.2 Fire Chief Report

6.3 Police Chief Report

6.4 Mayor Report

~~6.5 External Organizations *(if recommendations of Council committee are needed)*~~

~~6.6 Organizational Strategies *(corp plan, asset mgmt., future projects)*~~

7.0 IN-CAMERA

8.0 ADJOURN