

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

**1.0 ADDITIONS TO AGENDA**

1.1 Transfer of Ownership-Hangar 21 - Mountain City Aviation to Northern Agritech Inc.

**2.0 PRESENTATIONS**

2.1 CFDC – Chris Leach

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

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

~~4.1 Deputy City Manager Report – Corporate~~

4.2 Community Services and Events Report

4.3 Lake Minnewasta/Stanley Trail

4.4 Debenture for AEC upgrades

4.5 INFO ONLY – City of Winkler rezoning by-law 2254-20

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

5.1 Deputy City Manager Report – Operations

**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**

7.1 Legal

7.2 Legal

7.3 Personnel

**8.0 ADJOURN**