

August 8, 2023

Tuesday, August 1, 2023 8:57 AM

**AGENDA  
CITY OF MORDEN  
Committee-of-the-Whole Meeting  
August 8, 2023, 9:00 AM**

**1.0 ADDITIONS TO AGENDA**

2.0 PRESENTATIONS/DELEGATIONS  
9:00 - Western Financial Group/AMM

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

**4.0 FIRE & POLICE**

4.1 [Fire Chief Report](#) – 9:45AM

4.2 [Police Chief Report](#) – 10:00AM

4.2.1 [By-law Enforcement Officer Report](#)

**5.0 OPERATIONS**

5.1 [Deputy City Manager-Operations Report](#) - 10:15AM

5.2 [Director of Operations](#) - 10:30AM

**6.0 COMMUNITY SERVICES – 11:00AM**

6.1 [Director of Community Services Report](#)

**7.0 PARKS & URBAN FORESTRY – 11:15PM**

7.1 [Director of Parks & Urban Forestry Report](#)

**8.0 ECONOMIC DEVELOPMENT - 11:30PM**

8.1 - EDO Report

**9.0 FINANCE AND ADMINISTRATION – Received as information**

9.1 [Director of Finance & Administration Report](#)

9.1.2 [July 31, 2023 - GOF - Balance Sheet & Statement of Operations](#)

9.1.3 [July 31, 2023 - Utility - Balance Sheet & Statement of Operations](#)

9.2 Director of IT Report - N/A

9.3 City Manager Report

9.4 Mayor Report

**10.0 COMMITTEE-OF-THE-WHOLE**

10.1 [2 Bro'zz Food Trailer](#)

10.2 [Hanover Speed Reduction](#)

10.3 [Sidewalk Request](#)

**11.0 OTHER BUSINESS**

11.1 [Appelt's Letter](#)

11.2 [Urban Policing Grant](#)

**EXTERNAL ORGANIZATIONS**

**12.0**

12.1 South Central Regional Library

12.2 SWAMP

12.3 [MSTW Planning District](#)

12.4 Central Manitoba Tourism

12.5 Menzies Medical Centre

12.6 Community Futures Heartland

12.7 Pembina Valley Child Care Centre

12.8 Tabor Home

- 12.9 Pembina Valley Local Immigration Partnership
- 12.10 Explore Morden-Winkler
- 12.11 Morden Stanley Fire Service
- 12.12 Morden Veterinary District
- 12.13 [Pembina Valley Water Cooperative](#)
- 12.14 Pembina Valley Watershed District
- 12.15 Western School Division
- 12.16 Boundary Trails Health Centre Foundation

**13.0 IN-CAMERA**

- 11.1 Land**
- 11.2 Legal**
- 11.3 Land**

**14.0 ADJOURN**

Next Committee of the Whole Meeting scheduled for September 12, 2023 at 9:00 a.m.