

**AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
February 14, 2023, 9:00 AM**

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

[4.1 Fire Chief Report](#) – 9:00AM

[4.2 Police Chief Report](#) – 9:15AM

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

5.0 OPERATIONS

[5.1 Deputy City Manager-Operations Report](#) – 9:30AM

[5.2 Director of Operations Report](#) – 10:00AM

[5.2.1 Windrow Policy Review](#)

6.0 COMMUNITY SERVICES – 10:15AM

[6.1 Community Services Report](#)

[6.1.1 Campground Rates](#)

7.0 PARKS & URBAN FORESTRY – 10:30AM

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

[7.1.1 Master Plan-Community Consultation Package](#)

[7.1.2 Park Engagement Summary](#)

[7.1.3 Memorial Tree & Bench Policy](#)

8.0 FINANCE AND ADMINISTRATION – 10:45AM

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

[8.1.1 December 31, 2022 - GOF - Balance Sheet & Statement of Operations](#)

[8.1.2 December 31, 2022 - Utility - Balance Sheet & Statement of Operations](#)

[8.2 Director of IT Report](#)

[8.3 City Manager Report](#)

8.4 Mayor Report

9.0 COMMITTEE-OF-THE-WHOLE

[9.1 Boundary Trails Clinical Teaching Unit - Funding Request](#)

[9.2 Sensus Chartered Professional Accountants - Engagement Letter - 2022 Audit](#)

[9.3 By-law 04-2023 - Rezoning 23 Stephen Street](#)

[9.4 Bench Policy C/S-009 - Amended](#)

[9.5 Council Member Expense Provisions Policy G/A-022 - Amended](#)

[9.6 Red River Basin Commission - Appointee Request](#)

[9.7 Sensus Chartered Professional Accountants - Interim Audit Report](#)

[9.8 Menzies Medical Centre - Funding Request](#)

[9.9 Portable Asphalt Plant Proposal](#)

[9.10 Winkler Senior Centre - Sponsorship Request for Expo](#)

10.0 OTHER BUSINESS

[10.1 Emergency Measures Organization - Letter re: Emergency Plan Approved \(info only\)](#)

[10.2 Many Hands Resource Centre - Request for Representation](#)
[10.3 Veterinary Services District Agreement \(info only\)](#)

11.0 EXTERNAL ORGANIZATIONS

- 11.1 South Central Regional Library
- [11.2 SWAMP](#)
- [11.3 MSTW Planning District](#)
- 11.4 Central Manitoba Tourism
- 11.5 Menzies Medical Centre
- 11.6 Community Futures Heartland
- 11.7 Pembina Valley Child Care Centre
- 11.8 Tabor Home
- 11.9 Pembina Valley Local Immigration Partnership
- 11.10 Explore Morden-Winkler
- 11.11 Morden Stanley Fire Service
- 11.12 Morden Veterinary District
- 11.13 Pembina Valley Water Cooperative
- 11.14 Pembina Valley Watershed District
- [11.15 Western School Division](#)
- [11.16 Boundary Trails Health Centre Foundation](#)

12.0 IN-CAMERA

- [12.1 Legal](#)
- 12.2 Land
- 12.3 Wastewater

13.0 ADJOURN

Next Committee of the Whole Meeting scheduled for March 14, 2023 at 9:00 a.m.