Committee of the Whole Agenda-May 11, 2021

Anril	12	2021	1.31	DM

1.0	ADDITIO	NS TO	AGENDA

PRESENTATIONS/DELGATIONS 2.0

2.1 9:00AM-10:00AM via ZOOM-Pembina Valley Water Co-op

3.0 **BUSINESS ARISING OUT OF THE MINUTES**

4.0 **FIRE & POLICE**

4.1 4.1.1 Fire Chief Report - 10:15AM

4.1.2 Police Chief Report - 10:30AM

5.0 **OPERATIONS - 10:45AM**

5.1 5.1.1 Tenders

5.1.1.1 9th Street Block 100 Road Reconstruction
5.1.1.2 4th & 5th Street Watermain Renewal
5.1.1.3 Buhler Drive Road Reconstruction

5.1.1.4 Buhler Drive Storm Sewer Upgrade

5.1.1.5 Parkhill Road Pavement & 4th Street Sidewalk

5.1.2 Enterprise Fleet Management Program

5.2 Items for Information

5.2.1 Deputy City Manager-Operations Report

6.0 **COMMUNITY SERVICES - 11:15AM**

6.1 Items for Information

6.1.1 Director of Community Services Report

7.0 FINANCE AND ADMINISTRATION - 11:30AM

7.1.1 Director of Finance & Administration Report 7.1

7.1.2 Financial Statements to April 30, 2021

7.2 Items for Information

7.2.1 City Manager Report

7.2.2 Mayor Report

COMMITTEE-OF-THE-WHOLE 8.0

8.1 8.1.1 KidSport Manitoba Donation Request

8.1.2 Subdivision 4433-21-8059 - Dennis Thiessen

8.1.3 Rose Street - PR Closing - By-law 07-2021

8.1.4 6th Street - Rezoning By-law 08-2021

8.1.5 Letter of Concern - Buhler Drive Reconstruction

8.1.6 AMM Nomination for District Director

9.0 **OTHER BUSINESS**

9.1.1 INFO ONLY - MB Pipeline Landowners Association

9.1.2 INFO ONLY - MB Municipal Relations - Regional Water Systems

10.0 **IN-CAMERA**

10.1 10.1.1 LEGAL

10.1.2 LEGAL

10.1.3 LAND

11.0 **ADJOURN**