

May 9, 2023

Thursday, April 27, 2023 12:49 PM

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

**1.0 ADDITIONS TO AGENDA**

**2.0 PRESENTATIONS/DELEGATIONS**

- 2.1 **9:00AM** - Marilyn Skubovoius re: Closure of 8th Street
- 2.2 **9:10AM** - Mark von Riesen re: Closure of 8th Street
- 2.3 **9:20AM** - Mathew Vetten re: Closure of 8th Street
- 2.4 **10:00AM** - Andrew Minor, Lee Bassett Morden Police Board Presentation

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

**4.0 FIRE & POLICE**

- 4.1 [4.1 Fire Chief Report](#) – **9:30AM**
  - 4.1.2 [Call Hours](#)
- 4.2 [Police Chief Report](#) – **9:45AM**
  - 4.2.1 [By-law Enforcement Officer Report](#)

**5.0 OPERATIONS**

- 5.1 [Deputy City Manager-Operations Report](#) **11:00 AM**
- 5.1.2 [Capital Lot Levies](#)
- 5.2 [Director of Operations](#) - **11:30AM**

**6.0 COMMUNITY SERVICES – 11:45AM**

- 6.1 [Director of Community Services Report](#)

**7.0 PARKS & URBAN FORESTRY – 12:00PM**

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

**8.0 ECONOMIC DEVELOPMENT**

- 8.1 - [EDO Report](#)

**9.0 FINANCE AND ADMINISTRATION – 12:15 PM**

- 9.1 [Director of Finance & Administration Report](#)
  - 9.1.2 [April 30, 2023 - GOF - Balance Sheet & Statement of Operations](#)
  - 9.1.3 [April 30, 2023 - Utility - Balance Sheet & Statement of Operations](#)
- 9.2 Director of IT Report
- 9.3 City Manager Report
- 9.4 Mayor Report

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

- 10.1 [Speed Reduction Hanover Drive](#)
- 10.2 [Team Reimer Sponsorship Request](#)
- 10.3 [TAWG Donation](#)
- 10.4 [Sub-Division 4433-23-8297](#)
- 10.5 [Morden Activity Centre Golf Tournament Sponsor](#)

**11.0 OTHER BUSINESS**

- 11.1 [RM of Stanley Conditional Use](#)
- 11.2 [Morden Chiropractic Centre Snow Clearing](#)
- 11.3 [Correspondence re:8th St. Closure](#)
- 11.4 [Correspondence re:8th St. Closure](#)
- 11.5 [Correspondence re: 8th St. Closure](#)

**12.0**

## **EXTERNAL ORGANIZATIONS**

- 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**

- 13.1 Legal

## **14.0 ADJOURN**

Next Committee of the Whole Meeting scheduled for June 13, 2023 at 9:00 a.m.