

**AGENDA**  
**CITY OF MORDEN**  
**Committee-of-the-Whole Meeting**  
**December 7, 2021, 9:00 AM**

**1.0 ADDITIONS TO AGENDA**

**2.0 PRESENTATIONS/DELEGATIONS**

- 2.1 9:00AM - Morden & District Chamber of Commerce - Quarterly Update
- [2.2 9:30AM - Krahn Friesen Neufeld - 2020 DRAFT Audited Financial Statements](#)
- 2.3 10:00AM - Pembina Valley Humane Society
- 2.4 10:15AM - Canadian Fossil Discovery Centre

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

**4.0 FIRE & POLICE**

- [4.1 Fire Chief Report – 10:30AM](#)
- [4.2 Police Chief Report – 10:45AM](#)

**5.0 OPERATIONS**

- [5.1 Deputy City Manager-Operations Report – 11:00AM](#)
- [5.2 Director of Operations Report – 11:15AM](#)

**6.0 COMMUNITY SERVICES – 11:30AM**

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

**7.0 FINANCE AND ADMINISTRATION – 11:45AM**

- [7.1 Director of Finance & Administration Report](#)
  - [7.1.1 Financial Statements to November 30, 2021](#)
- [7.2 City Manager Report](#)
- 7.3 Mayor Report

**8.0 COMMITTEE-OF-THE-WHOLE**

- [8.1 Low Flow Fixture Rebate Program](#)
- [8.2 Letter of Concern re: culvert bridge near Gaslight Harley-Davidson](#)
- [8.3 Boundary Trails Health Centre - Donation Request](#)
- [8.4 500 Stephen Street - Funding Request](#)
- [8.5 Senior Election Official Proposal](#)

**9.0 OTHER BUSINESS**

- [9.1 INFO ONLY - Ronald McDonald House Charities](#)

**10.0 IN-CAMERA**

- [10.1 Legal](#)

**11.0 ADJOURN**

Next Committee of the Whole Meeting scheduled for January 11, 2022 at 9:00 a.m.