

AGENDA
CITY OF MORDEN
Committee-of-the-Whole ZOOM Meeting
January 11, 2022, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

- 2.1 9:00AM - Regional Connections - Steve Reynolds re: annual update
- 2.2 9:30AM - Gilmour & Brault - Loren Brault

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

- [4.1 Fire Chief Report – 10:00AM](#)
- [4.2 Police Chief Report – 10:30AM](#)

5.0 OPERATIONS

- [5.1 Deputy City Manager-Operations Report – 10:45AM](#)
- [5.2 Director of Operations Report – 11:00AM](#)

6.0 COMMUNITY SERVICES – 11:15AM

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

7.0 FINANCE AND ADMINISTRATION – 11:30AM

- [7.1 Director of Finance & Administration Report](#)
 - [7.1.1 Financial Statements to December 31, 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 Water & Sewer Rates By-law 2-2022 - PVWC Pass-through Rate Increase](#)
- [8.3 Morden Activity Centre - Grant request](#)
- [8.4 Morden Drought Plan](#)
- [8.5 By-law 03-2022- Amend Traffic Control By-law 10-2017 \(include unregistered vehicle parking\)](#)
- [8.6 Subdivision Application 4433-21-8174 - 1 Burntwood Bay](#)
- [8.7 Pembina Hills Arts Council - Request for Funding](#)
- [8.8 By-law 02-2017-Municipal Enforcement By-law - Amendment to Schedule "A"](#)
- [8.9 Lake Minnewasta Fee Schedule - 2022](#)

9.0 OTHER BUSINESS

10.0 IN-CAMERA

11.0 ADJOURN

Next Committee of the Whole Meeting scheduled for February 8, 2022 at 9:00 a.m.