

**AGENDA**  
**CITY OF MORDEN**  
**Committee-of-the-Whole Meeting**  
**September 13, 2022, 9:00 AM**

**1.0 ADDITIONS TO AGENDA**

**2.0 PRESENTATIONS/DELEGATIONS**

2.1 9:00AM - Boundary Trails Hospital Foundation - Expansion Update (Ben Friesen & Kyle McNair)

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

**4.0 FIRE & POLICE**

[4.1 Fire Chief Report – 9:30AM](#)

[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 – 10:00AM](#)

[5.1.1 Morden Capital Levy Report](#)

[5.2 Director of Operations Report – 10:15AM](#)

**6.0 COMMUNITY SERVICES – 10:30AM**

[6.1 Community Services Report](#)

**7.0 PARKS & URBAN FORESTRY – 10:30AM**

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

**8.0 FINANCE AND ADMINISTRATION – 10:45AM**

8.1 Director of Finance & Administration Report

8.1.1 August 31, 2022 - GOF - Balance Sheet, Statement of Operations & Capital Expenditures

8.1.2 August 31, 2022 - Utility - Balance Sheet, Statement of Operations & Capital Expenditures

8.2 Director of IT Report

[8.3 City Manager Report](#)

8.4 Mayor Report

**9.0 COMMITTEE-OF-THE-WHOLE**

[9.1 Speed Limit on Mountain Street North](#)

[9.2 Speed Limit on Stephen Street](#)

[9.3 Central Manitoba Tourism Awards Night](#)

[9.4 Letter of Concern re: Bicycles on Sidewalks](#)

**10.0 OTHER BUSINESS**

[10.1 INFO ONLY- Pembina Valley Watershed District 2021-2022 Financial Statement](#)

[10.2 Breaking Barriers Together Association - Letter](#)

**11.0 IN-CAMERA**

**12.0 ADJOURN**

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