

**AMENDED AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
March 9, 2021 - 9:00 A.M.**

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

4.1 4.1.1 Fire Chief Report – 9:15AM

4.1.2 Police Chief Report – 9:30AM

4.1.2.1 DRAFT By-law re: Firearms & Other Shooting Devices

5.0 OPERATIONS – 9:45AM

5.1 5.1.1 Sidewalk on 9th Street, Block 100

5.2 Items for Information

5.2.1 Deputy City Manager-Operations Report

6.0 COMMUNITY SERVICES – 10:00AM

6.1 Items for Information

6.1.1 Director of Community Services Report

7.0 FINANCE AND ADMINISTRATION – 10:15AM

7.1 7.1.1 Director of Finance & Administration Report

7.1.2 Financial Statements to January 31, 2021

7.2 Items for Information

7.2.1 City Manager Report

7.2.1.1 40 Acres – Land Lease

7.2.1.2 28 Acres around lagoon – Land Lease

7.2.2 Director of IT Report

7.2.3 Mayor's Report

8.0 COMMITTEE-OF-THE-WHOLE

8.1 8.1.1 Subdivision 4433-21-8059

8.1.2 By-law 04-2021 – Hanover Drive Road Opening

9.0 OTHER BUSINESS

9.1.1 INFO ONLY-RM of Stanley Zoning Amendment – 23111 PTH 14W

9.1.2 INFO ONLY-Manitoba Association of Senior Centres – re: Age Friendly Manitoba

9.1.3 INFO ONLY-Genesis House Newsletter

10.0 IN-CAMERA

10.1 10.1.1 Funding request

10.1.2 Police Board

11.0 ADJOURN