

**AGENDA  
CITY OF MORDEN  
REGULAR MEETING  
December 16, 2019 – 7:00 P.M.**

**1.0 CALL MEETING TO ORDER**

**2.0 ADDITIONS TO/APPROVAL OF AGENDA**

**3.0 PUBLIC HEARINGS**

**4.0 HEARING OF DELEGATIONS/PRESENTATIONS**

**5.0 CONFIRMATION OF MINUTES**

- 5.1 November 18, 2019 – Regular Council meeting
- 5.2 December 4, 2019 – Special Council meeting
- 5.3 December 10, 2019 – Committee-of-the-Whole meeting

**6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY**

**7.0 YOUTH MEMBER REPORT**

Mollie Wheeler

**8.0 GENERAL BUSINESS**

- 8.1 Accounts Payable to November 30, 2019
- 8.2 2020 Interim Operating Budget
- 8.3 2017 Audited Financial Statements
- 8.4 By-law 03-2019, Local Improvement Plan 1/19 – 2<sup>nd</sup> and 3<sup>rd</sup> readings
- 8.5 Royal Cdn. Legion, Morden Branch #11 – AMM resolution re: poppy distribution
- 8.6 Cannatoba Farms Ltd. Agreement
- 8.7 Drainage Agreement for Airport Hangar
- 8.8 Subdivision 4433-19-7849 – Residential Phased Condominium
- 8.9 CUPE Local 4861
- 8.10 Policy G/A 022- Add Tabor Home Board of Directors
- 8.11 MB Good Roads Banquet 2020
- 8.12 Red River Basin Commission – LiDar workshop
- 8.13 Board of Revision 2020 (for information)
- 8.14 South Central Regional Library – cc. of letter sent to Town of Altona (for information)

**9.0 NEW BUSINESS**

**10.0 OTHER BUSINESS**

**11.0 IN CAMERA**

- 11.1 Legal - (as per The Municipal Act, Section 152(3)(iii))
- 11.2 Legal - (as per The Municipal Act, Section 152(3)(iii))
- 11.3 Legal - (as per The Municipal Act, Section 152(3)(iii))
- 11.4 Legal - (as per The Municipal Act, Section 152(3)(iii))
- 11.5 H/R - (as per The Municipal Act, Section 152(3)(ii))

**12.0 ADJOURN**

Next Regular Meeting of Council scheduled for January 27, 2020 at 7:00 p.m.