

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
December 29, 2023 – 11:00 AM**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 08-2023. Due notice of the meeting was served to all members of Council.

**Present:** Mayor Nancy Penner, Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Garry Hiebert, Brenda Klassen, Tracey Krause and City Manager Nicole Reidle.

**MOVED BY Councillor Sheldon Friesen  
SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that the agenda for the special meeting of December 29, 2023 be adopted as presented.

(Carried)

**MOVED BY Councillor Brenda Klassen  
SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council approve the appointments to committees and external organizations as presented by Mayor Penner, which are as follows:

- **Deputy Mayor:** Gord Maddock
- **Executive Committee:** Mayor Penner (Chair), Deputy Mayor as Alternate, Corporate Chair, Operations Chair
- **Corporate Chair:** Garry Hiebert
- **Operations Chair:** Doug Frost
- **Audit Committee:** Mayor Penner (Chair), Corporate Chair, Operations Chair, with Deputy Mayor as Alternate;
- **Drought Management:** Mayor Nancy Penner
- **Police Board:** Gord Maddock, Brenda Klassen;
- **Cemetery Committee:** Tracy Krause as Chair, Garry Hiebert;
- **Menzies Medical Center:** Doug Frost;
- **Central MB Tourism:** Gord Maddock;
- **Community Futures:** Sheldon Friesen;
- **Daycare Board:** Doug Frost, Gord Maddock;
- **Tabor Home Board:** Garry Hiebert;
- **Pembina Valley Local Immigration Partnership:** Tracy Krause, with Gord Maddock as Alternate;
- **Explore Morden-Winkler:** Tracey Krause;
- **MSTW Planning District:** Doug Frost, Garry Hiebert, with Sheldon Friesen as Alternate;
- **Morden Stanley Fire Service:** Doug Frost;
- **Vet District Board:** Garry Hiebert;
- **Airport Authority:** Doug Frost, Sheldon Friesen;
- **Pembina Valley Water Coop:** Mayor Nancy Penner with Sheldon Friesen as Alternate;
- **Pembina Valley Watershed District:** Sheldon Friesen;

- **South Central Regional Library:** Garry Hiebert with Brenda Klassen as Alternate;
- **SWAMP Committee:** Brenda Klassen, Gord Maddock

(Carried)

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Tracey Krause**

**BE IT RESOLVED** that the special meeting of Council does now adjourn.

(Carried)

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Mayor

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City Manager

