

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
March 12, 2024, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

2.1 **9:00 AM** - [Gracie Keeling - Maple Leaf Home & School \(Children's Business Market\)](#)

2.2 **9:30 AM** - [Morden Chamber of Commerce](#)

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

4.1 [Fire Chief Report](#) - **10:00 AM**

4.1.2 [Call Hours](#)

4.2 [Police Chief Report](#) – **10:15 AM**

4.2.1 [By-law Enforcement Officer Report](#)

5.0 OPERATIONS

5.1 [Deputy City Manager-Operations Report](#) - Received as Information

5.2 [Director of Operations](#) - Received as Information

6.0 COMMUNITY SERVICES – 10:30 AM

6.1 [Director of Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 10:45 AM

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

8.0 ECONOMIC DEVELOPMENT - 11:00 AM

8.1 [EDO](#)

9.0 FINANCE AND ADMINISTRATION – 11:15 AM

9.1 [Director of Finance & Administration Report](#)

9.1.2 February 29, 2024- GOF - Balance Sheet & Statement of Operations

9.1.3 February 29, 2024- Utility - Balance Sheet & Statement of Operations

- 9.2 Director of IT Report
- 9.3 City Manager Report
- 9.4 Mayor Report

10.0 COMMITTEE-OF-THE-WHOLE

- 10.1 [Back 40 Folk Festival \(June 2, 2024\)](#)
- 10.2 [Headstart to A Home Agreement](#)
- 10.3 [2024 BTHC Board Citizen Representatives Applicants](#)

11.0 OTHER BUSINESS

- 11.1 [Morden Handi-Van 2023 Audited Financial Statements](#)
- 11.2 [Conditional Use \(451 Jefferson Street\)](#)
- 11.3 [Conditional Use \(426 Jefferson Street\)](#)

12.0 EXTERNAL ORGANIZATIONS

- 12.1 [South Central Regional Library](#)
- 12.2 [SWAMP](#)
- 12.3 [MSTW Planning District](#)
- 12.4 Central Manitoba Tourism
- 12.5 Menzies Medical Centre
- 12.6 Community Futures Heartland
- 12.7 Pembina Valley Child Care Centre
- 12.8 Tabor Home
- 12.9 Pembina Valley Local Immigration Partnership
- 12.10 Explore Morden-Winkler
- 12.11 Morden Stanley Fire Service
- 12.12 [Morden Veterinary District](#)
- 12.13 [Pembina Valley Water Cooperative](#)
- 12.14 [Pembina Valley Watershed District](#)
- 12.15 Western School Division
- 12.16 Boundary Trails Health Centre Foundation

13.0 IN-CAMERA

- 13.1 Land

14.0 ADJOURN

**Next Committee of the Whole Meeting scheduled for [April 8, 2024 \(Monday\)](#)
at 9:00 A.M.**