

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
November 14, 2023, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

2.1 **9:00 AM** - Tim Hodge re: Corn and Apple Festival 2023

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

4.1 [Fire Chief Report](#) - **9:15 AM**

4.1.2 [Call Hours](#)

4.2 [Police Chief Report](#) – **9:30 AM**

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

5.0 OPERATIONS

5.1 [Deputy City Manager-Operations Report](#) - **9:45 AM**

5.2 [Director of Operations](#)

6.0 COMMUNITY SERVICES – 10:00 AM

6.1 [Director of Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 10:15 AM

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

8.0 ECONOMIC DEVELOPMENT - 10:30 AM

8.1 - [EDO](#)

9.0 FINANCE AND ADMINISTRATION – Received as information - 10:45 AM

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

9.1.2 October 31,2023 - GOF - Balance Sheet & Statement of Operations

9.1.3 October 31, 2023 - 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 [Small Wonders Community Nursery School](#)
- 10.2 [Douglas Kuhl School of Music \(Funding Application\)](#)
- 10.3 [Funding Application for Morden Food Bank](#)
- 10.4 [Multi - Year Funding Request \(Morden Chamber of Commerce\)](#)
- 10.5 [Morden Area Foundation - Learn and Return for Health Care Bursary](#)

11.0 OTHER BUSINESS

- 11.1 [Manitoba Good Road Association Banquet and Awards Presentation](#)
- 11.2 [Appeal by the Applicant of a Decision to Amend By-law](#)

12.0 [No. 08-2017](#)

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 Personnel

14.0 ADJOURN

Next Committee of the Whole Meeting scheduled for December 12, 2023 at 9:00 A.M.