

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
October 10, 2023, 9:00 AM

- 1.0 ADDITIONS TO AGENDA**

- 2.0 PRESENTATIONS/DELEGATIONS**
 - 2.1 [9:00 AM - Pembina Hills Arts Council - Lorne Stelmach](#)
 - 2.2 [9:15 AM - 2024 Scotties Host Committee - Ernie Epp / Myrna Wiebe](#)
 - 2.3 [11:30 AM - 2022 Draft Audited Financial Statement - Brett Fordyce \(via MS Teams\)](#)

- 3.0 BUSINESS ARISING OUT OF THE MINUTES**

- 4.0 FIRE & POLICE**
 - 4.1 Fire Chief Report
 - 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 - 10:00 AM](#)

- 6.0 COMMUNITY SERVICES – 10:15 AM**
 - 6.1 [Director of Community Services Report](#)

- 7.0 PARKS & URBAN FORESTRY – 10:30 AM**
 - 7.1 [Director of Parks & Urban Forestry Report](#)

- 8.0 ECONOMIC DEVELOPMENT - 10:45 AM**
 - 8.1 - [EDO Report](#)

- 9.0 FINANCE AND ADMINISTRATION – Received as information - 11:00 AM**
 - 9.1 [Director of Finance & Administration Report](#)
 - 9.1.2 September 30, 2023 - GOF - Balance Sheet & Statement of Operations (N/A Due to Software Integration)
 - 9.1.3 September 30, 2023 - Utility - Balance Sheet & Statement of Operations (N/A Due to Software Integration)
 - 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](#)

- 11.0 OTHER BUSINESS**
 - 11.1 [Child & Family Services - Central Manitoba Annual Report](#)
 - 11.2 [Speed Bumps](#)
 - 11.3 [MGRA \(Honorary and Life Membership Nomination\)](#)
 - 11.4 [Head of Council Resignation](#)
 - 11.5 [2023 Morden Fire & Rescue Annual Appreciation Dinner](#)

- 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 Personnel

- 14.0 ADJOURN**