

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
February 13, 2024, 9:00 AM

- 1.0 ADDITIONS TO AGENDA**
- 2.0 PRESENTATIONS/DELEGATIONS**
 - 2.1 **9:00 AM** - [Jacob Hanlon \(Municipal Food Waste Diversion Program\) via MS Teams](#)
- 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](#) - **Received as Information**
- 6.0 COMMUNITY SERVICES – 10:00 AM**
 - 6.1 [Director of Community Services Report](#)
- 7.0 PARKS & URBAN FORESTRY - Received as Information**
 - 7.1 [Director of Parks & Urban Forestry Report](#)
- 8.0 ECONOMIC DEVELOPMENT**
- 9.0 FINANCE AND ADMINISTRATION – 10:15 AM**
 - 9.1 [Director of Finance & Administration Report](#)
 - 9.1.2 January 30, 2024- GOF - Balance Sheet & Statement of Operations
 - 9.1.3 January 30, 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 [Morden Festival of the Arts 2024 \(Request for Donation\)](#)
 - 10.2 [By-Law 04-2024 to Rezone Corner Willcocks Rd and Rd 28 W](#)
 - 10.3 [Boundary Trail Heritage Region Information and Request](#)
 - 10.4 [Amend By-Law 05-2024 Fees and Charges](#)
 - 10.5 [By-Law 06-2024 to Rezone Corner of 1st Street and Cheval Drive](#)

- 10.6 [Subdivision 4433-23-8360 \(451 Jefferson Street\)](#)
- 10.7 [Parkland Dedication Policy](#)
- 10.8 [BTHC Foundation Board Representatives](#)
- 10.9 [Penalty Notice #0513](#)
- 10.10 [Morden Minor Hockey - Donation Request](#)
- 10.11 [Morden Activity Center - Building Murals](#)
- 10.12 [Subdivision 4433-23-8313 \(412, 426 & 432 Jefferson Street\)](#)

11.0 OTHER BUSINESS

- 11.1 [Dutch Elm Disease Funding](#)
- 11.2 [AMM Letter Regarding Resolution #28-2015](#)
- 11.3 [MGRA Newsletter](#)
- 11.4 [Manitoba Communities in Bloom - Registration](#)
- 11.5 [RRBC Manitoba Chapter Meeting](#)

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 Economic Development
- 13.2 Legal
- 13.3 Land
- 13.4 Land
- 13.5 Land

14.0 ADJOURN

Next Committee of the Whole Meeting scheduled for March 12, 2024 at 9:00 A.M.