

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
October 11, 2022, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

[2.1 9:00AM - Jason Dyck, Economic Development Officer re: Tax Incentives](#)

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

[4.1 Fire Chief Report – 9:30AM](#)

[4.2 Police Chief Report – 9:45AM](#)

[4.2.1 New Constable Hire](#)

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

5.0 OPERATIONS

[5.1 Deputy City Manager-Operations Report – 10:00AM](#)

[5.2 Director of Operations Report – 10:30AM](#)

6.0 COMMUNITY SERVICES – 10:45AM

[6.1 Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 11:00AM

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

8.0 FINANCE AND ADMINISTRATION – 11:15AM

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

[8.1.1 September 30, 2022 - GOF - Statement of Operations](#)

[8.1.2 September 30, 2022 - Utility -Statement of Operations](#)

8.2 Director of IT Report

[8.3 City Manager Report](#)

[8.3.1 Pembina Valley Water Cooperative agreement](#)

[8.3.2 Easement Declaration - E 1/2 36-2-6 WPM](#)

8.4 Mayor Report

9.0 COMMITTEE-OF-THE-WHOLE

[9.1 Winkler Chamber of Commerce - PW Enns Business Awards Gala](#)

[9.2 Duck's Unlimited Sponsorship Request](#)

[9.3 2023 National Citizenship & Immigration Conference \(NCIC\)](#)

[9.4 Subdivision 4433-22-8236 - Minor Subdivision for Part of SW 5-3-5 WPM](#)

[9.5 By-law 12-2022 - Rezoning 833 Mountain Street](#)

[9.6 By-law 15-2022 - Rezoning 20 Victoria Street](#)

[9.7 Letter of Request re: Conner Hill Park](#)

[9.8 Pembina Valley Community Diwali Celebration - Sponsorship Request](#)

[9.9 Variance Order 03-2022 - 205 La Verendrye Blvd.](#)

[9.10 Subdivision 4433-22-8233](#)

10.0 OTHER BUSINESS

[10.1 Boundary Trails Health Centre Foundation - Fall Gala](#)

[10.2 Morden Fire & Rescue Annual Appreciation Dinner](#)

11.0 IN-CAMERA

11.1 Personnel

12.0 ADJOURN

Next Committee of the Whole Meeting scheduled for November 8, 2022 at 9:00 a.m.