

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

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

2.1 9:00AM - [Affordable Housing Report](#)

2.2 [Economic Development Officer Report](#)

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

4.1 [4.1 Fire Chief Report – 10:15AM](#)

4.1.2 [Call Hours](#)

4.1.3 [MOU MFR & Darlingford](#)

4.2 [Police Chief Report – 10:30AM](#)

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

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

5.2 [Director of Operations Report – 10:45AM](#)

6.0 COMMUNITY SERVICES – Received as Information

6.1 [Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 11:00AM

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

7.1.2 [Land Dedication Policy](#)

8.0 FINANCE AND ADMINISTRATION – 11:15AM

8.1 Director of Finance & Administration Report

8.1.1 January 31, 2023 - GOF - Balance Sheet & Statement of Operations

8.1.2 January 31, 2023 - Utility - Balance Sheet & Statement of Operations

8.2 [Director of IT Report](#)

8.3 City Manager Report

8.4 Mayor Report

9.0 COMMITTEE-OF-THE-WHOLE

9.1 [Buhler Condo Request](#)

9.2 [500 Stephen St.](#)

9.3 [Canadian Baseball Hall of Fame](#)

9.4 [Douglas Kuhl School of Music](#)

9.5 [Pembina Valley Water Co-op](#)

10.0 OTHER BUSINESS

10.1 [Letter to Mayors and Reeves](#)

EXTERNAL ORGANIZATIONS

11.0

11.1 South Central Regional Library

11.2 SWAMP

11.3 [MSTW Planning District](#)

- 11.4 Central Manitoba Tourism
- 11.5 Menzies Medical Centre
- 11.6 Community Futures Heartland
- 11.7 Pembina Valley Child Care Centre
- 11.8 Tabor Home
- 11.9 Pembina Valley Local Immigration Partnership
- 11.10 Explore Morden-Winkler
- 11.11 Morden Stanley Fire Service
- 11.12 Morden Veterinary District
- 11.13 [Pembina Valley Water Cooperative](#)
- 11.14 Pembina Valley Watershed District
- 11.15 Western School Division
- 11.16 Boundary Trails Health Centre Foundation

12.0 IN-CAMERA

- 12.1 Legal

13.0 ADJOURN

Next Committee of the Whole Meeting scheduled for April 11, 2023 at 9:00 a.m.