

**AGENDA - CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
March 11, 2019- 6:00 P.M.**

1.0 ADDITIONS TO AGENDA

2.0 BUSINESS ARISING OUT OF THE MINUTES

3.0 PRESENTATIONS

3.1 Irene Letkeman, Morden Community Justice

- Wants to provide information about their committee.

4.0 CORPORATE (*finance, city planning, community services*)

4.1 Financial Statements to February 28, 2019.

4.2 Community and Events Report

4.3 Deputy City Manager Corporate Report

5.0 OPERATIONS (*maintenance – facilities, parks, pw catchall, utilities, engineering*)

5.1 Facilities Report

5.2 Parks and Urban Forestry Report

5.3 Water Treatment Plant Report

5.4 Utilities Report

5.5 Community Gardens Report

5.6 ~~Deputy City Manager Operations Report~~

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Fire Chief Report

6.2 Police Chief Report

6.3 City Manager Report (*CM report, HR, Communications*)

6.4 April 22 Council Meeting conflict with Easter Monday

- Proposed date change for Tuesday, April 23, 2019 at 7:00pm.

6.5 Designated Crossing Area for Pedestrians at Gilmour & 5th Street

- Request from Residence Rick and Trisha Warkentine

6.6 Submit nomination for Councillor Hildebrand to represent on Tabor Home Board of Directors.

6.7 Annual Weed Inspector Appointment

6.8 City Manager's Report

- Regional Waste Water Treatment Facility Business Case

6.9 Mayor's Report

- 6.10** External Organizations (*if decisions of Council committee are needed*)
-Canadian Fossil Discovery Centre Gala RSVP April 20, 2019
- RSVP was sent in December for one table.
- Winkler and District Chamber of Commerce P.W. Enns Business Awards Gala
April 4, 2019.
- 6.11** Organizational Strategies (*corp plan, asset mgmt., future projects*)
- 7.0** **IN-CAMERA**
- 8.0** **ADJOURN**