

AGENDA - CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 8, 2019- 6:00 P.M.

1.0 ADDITIONS TO AGENDA

2.0 BUSINESS ARISING OUT OF THE MINUTES

3.0 PRESENTATIONS

- 3.1 Brenda with Landmark Planning and Design
- Update on Winkler Water Supply Project.
- 3.2 Steve Raizen with Morden Blood Donors
- Discuss how Council can help support.

4.0 CORPORATE (finance, city planning, community services)

- 4.1 Finance Report
- 4.2 Community Services and Events Report
- 4.3 Subdivision 4433-18-7760 Exeter/Parkhill Area
- 4.4 Deputy City Manager Report - Corporate

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 Report~~
- 5.4 Utilities Report
- 5.5 Community Gardens Report
- 5.6 Waste Collection By-law 8-2015 Schedule B additions/deletions
- 5.7 Sanitation Tipping Fees By-law 5-97 Schedule A additions/deletions
- 5.8 ~~Deputy City Manager Operations Report~~

6.0 COMMITTEE-OF-THE-WHOLE

- 6.1 Fire Chief Report
- 6.2 Police Chief Report
- 6.3 Lighting at Crosswalks
- 6.4 City Manager Report (*CM report, HR, Communications*)
- 6.5 Mayor Report
- 6.6 **External Organizations** (*if decisions of Council committee are needed*)
- 6.7 2019 Travel Manitoba Central Manitoba Tourism Gala
- 6.8 Canadian Fossil Discovery Centre Request for Board Representation
- 6.9 Habitat for Humanity Fundraising Dinner

- 6.10 South Central Cancer Resource Partnership Request
- 6.11 Explore Winkler Morden AGM
- 6.12 Royal Canadian Air Cadets Invitation
- 6.13 Back Forty Music Festival

- 6.14 **Organizational Strategies** (*corp plan, asset mgmt., future projects*)

- 7.0 IN-CAMERA**
- 7.1 Land
- 7.2 Land
- 7.3 Discussion

- 8.0 ADJOURN**