

**AGENDA - CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
August 12, 2019 9:00 A.M.**

- 1.0 ADDITIONS TO AGENDA**
- 2.0 BUSINESS ARISING OUT OF THE MINUTES**
- 3.0 PRESENTATIONS**
 - 3.1 Canadian Fossil Discovery Centre (Peter Cantelon)
 - 3.2 Temporary Road Closure (Branna Bachynski and Ashton Wiebe)
- 4.0 CORPORATE** (*finance, city planning, community services*)
 - 4.1 Finance Statements to July 31, 2019
 - 4.2 Municipal Heritage Designation Policy
 - 4.3 216 9th street - Heritage Designation By-law
 - 4.4 Park Rental Agreement
 - 4.5 Community Services and Events Report
 - 4.6 Board of Revision – Members Appointment for 2018 Assessments
 - 4.7 2018 Supplementary Taxes
 - 4.8 Deputy City Manager Report – Corporate
 - 4.9 AMM 2019 Education - Leading Practices in Municipal Government – Oct 11, 2019
- 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 Conservation District Transition to Watershed Boundaries
 - 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 Mayor Report
 - 6.5 Municipal Campaign Period - Caretaker Conventions in Election Years
 - External Organizations** (*if decisions of Council committee are needed*)
 - 6.6 Manitoba Urban Forest Council – Sponsorship Request
 - 6.7 Firefighters Appreciation Banquet – October 28, 2019
 - 6.8 Organizational Strategies (*corp plan, asset mgmt., future projects*)
- 7.0 IN-CAMERA**
- 8.0 ADJOURN**