

**CITY OF MORDEN
AGENDA
REGULAR MEETING
September 23, 2019 – 9:00 A.M.**

1.0 INVOCATION

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

- 3.1 9:00am – Variation Hearings
 - 3.1.1 VO 4-2019 – Fine Blade Carpentry Ltd
 - 3.1.2 VO 5-2019 – 4886811 Manitoba Ltd

4.0 CONFIRMATION OF MINUTES

- 4.1 July 22, 2019 – Regular Council meeting (amended minutes)
- 4.2 August 16, 2019 – Special Council meeting
- 4.3 August 26, 2019 – Regular Council meeting
- 4.4 September 9, 2019 – Committee-of-the-Whole meeting
- 4.5 September 16, 2019 – Special Council meeting

5.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY

- 5.1 Communities in Bloom – Thank-you to volunteers & City of Morden

6.0 HEARING OF DELEGATIONS

7.0 ~~YOUTH MEMBER REPORT~~

8.0 GENERAL BUSINESS

- 8.1 Accounts Payable to August 31, 2019
- 8.2 Royal Canadian Legion, Morden Branch #11- Invitation/wreath purchase
- 8.3 Tax Sale 2019 – Reserve bid
- 8.4 Comm. & Reg. Planning – proposal to subdivide – Lots 23 & 24, Plan 54187, SW 5-3-5W
- 8.5 Tender award re: airport lights – True North Electric
- 8.6 Tender award re: water treatment plant lime slaker– Integrity Municipal Systems

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

- 11.1 Legal

12.0 ADJOURN

Next Regular Meeting of Council scheduled for October 28, 2019