

**DRAFT AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
February 11, 2020 9:00 A.M.**

1.0 ADDITIONS TO AGENDA**2.0 PRESENTATIONS****3.0 BUSINESS ARISING OUT OF THE MINUTES**

3.1 – January 7, 2020 – Committee-of-the-Whole Meeting

3.2 – January 27, 2020 – Regular Council Meeting

4.0 CORPORATE *(finance, city planning, community services)* – Chaired by Councillor Hiebert~~4.1 Deputy City Manager Report – Corporate~~~~4.2 Financial Statements to January 31, 2020~~

4.3 Community Services and Events Report

4.4 Pembina Valley Water Co-op – Meeting request

4.5 Collaborative Planning Area subdivision-resolution of support required – *For recommendation to Council*

4.6 INFO ONLY – Copy of Approval for Subdivision-Lot 15, Block 1, Plan 856 for Hive Development

5.0 OPERATIONS *(maintenance – facilities, parks, pw catchall, utilities, engineering)* – Chaired by Councillor Frost~~5.1 Deputy City Manager Report – Operations~~

5.2 DFA 2019 Report

5.3 Facilities Report

5.4 Parks and Urban Forestry Report

5.5 Water Treatment Report

~~5.6 Utilities Report~~**6.0 COMMITTEE-OF-THE-WHOLE**6.1 City Manager Report *(CM report, HR, Communications)*

6.2 Fire Chief Report

6.3 Morden-Stanley Fire Services Committee: Appoint Council representative – *For recommendation to Council*

6.4 Police Chief Report

6.5 Mayor Report

6.6 External Organizations *(if recommendations of Council committee are needed)*

6.6.1 Habitat for Humanity – Fundraising Golf Tournament

6.6.2 Manitoba Softball Hall of Fame and Museum – Induction Banquet

6.6.3 Red River Basin Commission, North Chapter – Fish Dinner Gala, March 19, 2020

6.6.4 Royal Canadian Legion Morden Branch – Banner project

~~6.7 Organizational Strategies *(corp plan, asset mgmt., future projects)*~~**7.0 IN-CAMERA**

7.1 Legal - (as per The Municipal Act, Section 152(3)(iii))

7.2 Legal - (as per The Municipal Act, Section 152(3)(iii))

7.3 H/R - (as per The Municipal Act, Section 152(3)(ii))

8.0 ADJOURN