

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

- 1.0 ADDITIONS TO AGENDA**
- 2.0 PRESENTATIONS**
- 3.0 BUSINESS ARISING OUT OF THE MINUTES**
- 4.0 CORPORATE** *(finance, city planning, community services) – Chaired by Councillor Hiebert*
 - ~~4.1 Deputy City Manager Report – Corporate~~
 - 4.2 Community Services and Events Report
 - 4.3 INFO ONLY – Access Event Centre/Campground/Beach - Phase 2: Restoring Services Plan
 - 4.4 3M Morden – Verification of Communication
 - 4.5 Closing of 8th Street – Farmer’s Market
 - 4.6 Lake Minnewasta – Boating concerns
- 5.0 OPERATIONS** *(maintenance – facilities, parks, pw catchall, utilities, engineering) – Chaired by Councillor Frost*
 - 5.1 Deputy City Manager Report – Operations
 - 5.2 Mowing Contract
 - 5.3 Park – Speed Limits
- 6.0 COMMITTEE-OF-THE-WHOLE**
 - 6.1 City Manager Report *(CM report, HR, Communications)*
 - 6.2 Fire Chief Report
 - 6.3 Police Chief Report
 - 6.4 Mayor Report
 - ~~6.5 External Organizations *(if recommendations of Council committee are needed)*~~
 - 6.6 Organizational Strategies *(corp plan, asset mgmt., future projects)*
 - 6.6.1 City of Morden Procedures By-law
 - 6.6.2 City of Morden Organizational By-law
- 7.0 IN-CAMERA**
 - 7.1 Legal
 - 7.2 H/R – Personnel
 - 7.3 Land
 - 7.4 Land
 - 7.5 Land
- 8.0 ADJOURN**