

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

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS

9:00 AM – 410 North Railway – proposed development

Presented by Jason Dyck, City of Morden EDO and Bridge Road Developments

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 CORPORATE *(finance, city planning)– Chaired by Councillor Hiebert*

4.1 Letter from MCDC – Letter of Support for Commercial Truck Access on 9th Street

4.2 By-law 7-2020 – Local Improvement for Access Event Centre repairs & upgrades

4.3 353 Thornhill Street – Encroachment agreement

4.4 Tree Protection Policy

5.0 OPERATIONS *(maintenance – facilities, pw catchall, utilities, engineering) – Chaired by Councillor Frost*

5.1 Deputy City Manager Report – Operations

5.2 Proposed Cemetery Development – Hydrological Investigation Report

6.0 COMMITTEE-OF-THE-WHOLE

6.1 City Manager Report *(CM report, HR, Communications)*

6.1.1 Way to Go Consulting Inc. – Progress Report

6.1.2 Marketing and Communications Report

6.2 Community Services and Events Report *(DCS report, Parks)*

6.2.1 Parks & Urban Forestry Report

6.3 Fire Chief Report

6.4 Police Chief Report

6.5 Mayor Report

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

6.6.1 Boundary Trails Foundation – AGM invitation

~~6.7 Organizational Strategies *(corp plan, asset mgmt., future projects)*~~

7.0 IN-CAMERA

7.1 Legal

7.2 Land

7.3 Personnel

7.4 Personnel

7.5 Personnel

7.6 Personnel

8.0 ADJOURN