

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
May 10, 2022, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

[2.1 9:00AM - Morden Activity Centre](#) (2 or 3 board members to be in attendance)

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

[4.1 Fire Chief Report](#) – 9:30AM

[4.2 Police Chief Report](#) – 9:45AM

5.0 OPERATIONS

[5.1 Deputy City Manager-Operations Report](#) – 10:00AM

[5.2 Director of Operations Report](#) – 10:15AM

6.0 COMMUNITY SERVICES – 10:30AM

[6.1 Director of Community Services Report](#)

7.0 FINANCE AND ADMINISTRATION – 10:45AM

[7.1 Director of Finance & Administration Report](#)

[7.1.1 April 30th, 2022 - GOF Balance Sheet & Income Statement](#)

[7.1.2 April 30th, 2022 - Utility Fund Balance Sheet & Income Statement](#)

7.2 Director of IT Report-N/A

[7.3 City Manager Report](#)

7.4 Mayor Report

8.0 COMMITTEE-OF-THE-WHOLE

[8.1 Minor Subdivision 4433-22-8195: SE 1/4 of 5-3-5W, Lots 2-6, Plan 44521](#)

[8.2 Subdivision 4433-20-7958- Manila Subdivision](#)

[8.3 Subdivision 4433-22-8201- 230 19th Street](#)

[8.4 Farmers Market - Street Closure Request](#)

[8.5 Manitoba Good Roads Association - 2022](#)

[8.6 Silver Creek Construction Request](#)

[8.7 MB Baseball Hall of Fame - Induction Banquet](#)

[8.8 New Parks Shop - Bid Report](#)

[8.9 Minnewasta Golf & Country Club Request](#)

9.0 OTHER BUSINESS

[9.1 INFO ONLY-JetPro letter re: Transport Canada Advisory AC 301-001](#)

[9.2 INFO ONLY-2022 AMM District Meeting Information](#)

10.0 IN-CAMERA

[10.1 Personnel](#)

[10.2 Campground Office](#)

11.0 ADJOURN

Next Committee of the Whole Meeting scheduled for June 14, 2022 at 9:00 a.m.