

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
November 9, 2021, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

- 2.1 9:00AM - Pembina Thresherman's Museum - (Jake Buhler & Ike Elias)
- 2.2 9:15AM - Stanley Trail Association (Leanna Fehr & additional board member)

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](#)
 - [5.1.1 Pembina River Water Diversion Project - Update](#)
 - [A\) SSE Morden Phase 1 Feasibility Study - Morden 2nd Reservoir](#)
 - [B\) Pembina River Hydrologic Model Update](#)
- [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 Financial Statements to October 31, 2021](#)
- 7.2 City Manager Report
- 7.3 Mayor Report

8.0 COMMITTEE-OF-THE-WHOLE

- [8.1 Letter of concern re: 1st Street intersection; residential water usage](#)
- [8.2 Letter of concern re: Parkwood Street](#)
- [8.3 Border Valley Sno-Goers- Sponsorship Request](#)
- [8.4 Morden Community Handi-van - Funding Request](#)
- [8.5 Letter of Concern re: tax penalties](#)
- [8.6 Proposed Variation Order 05-2021: 427 Loren Drive](#)

9.0 OTHER BUSINESS

10.0 IN-CAMERA

- [10.1 Personnel](#)
- [10.2 Land](#)
- [10.3 Legal](#)

11.0 ADJOURN

Next Committee of the Whole Meeting scheduled for December 7, 2021 at 9:00 a.m.