

**AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
January 12, 2021 - 9:00 A.M.**

- 1.0 ADDITIONS TO AGENDA**
- 2.0 PRESENTATIONS**
 - 2.1 Chamber of Commerce
- 3.0 BUSINESS ARISING OUT OF THE MINUTES**
- 4.0 FIRE & POLIC**
 - 4.1**
 - 4.1.1 Fire Chief Report
 - 4.1.2 Police Chief Report
- 5.0 OPERATIONS**
 - 5.1** Items for Information
 - 5.1.1 Deputy City Manager-Operations Report
- 6.0 COMMUNITY SERVICES**
 - 6.1**
 - 6.1.1 2021 Fee Schedule
 - 6.2** Items for Information
 - 6.2.1 Director of Community Services Report
- 7.0 FINANCE AND ADMINISTRATION**
 - 7.1**
 - 7.1.1 Director of Finance & Administration Report
 - 7.1.2 Financial Statements to December 30, 2020
 - 7.2** Items for Information
 - 7.2.1 City Manager's Report
 - 7.2.1.1 North Railway Street RFP
 - 7.2.2 Mayor's Report
- 8.0 COMMITTEE-OF-THE-WHOLE**
 - 8.1**
 - 8.1.1 AEC Debenture By-law 02-2021
 - 8.1.2 2021 SERC Emergency Plan
- 9.0 OTHER BUSINESS**
 - 9.1.1 INFO ONLY – Habitat for Humanity – Thank-you letter
 - 9.1.2 INFO ONLY – RM of Stanley – Conditional Use
- 10.0 IN-CAMERA**
 - 10.1**
 - 10.1.1 Land
 - 10.1.2 Land
- 11.0 ADJOURN**