AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
July 11, 2023, 9:00 AM

1.0   ADDITIONS TO AGENDA

2.0   PRESENTATIONS/DELEGATIONS
        2.1 Danny Rocha - Morden Minor Soccer

3.0   BUSINESS ARISING OUT OF THE MINUTES

4.0   FIRE & POLICE

        4.1   Fire Chief Report – **9:15AM**

        4.2   Police Chief Report – **9:30AM**
                4.2.1   By-law Enforcement Officer Report

5.0   OPERATIONS

        5.1   Deputy City Manager-Operations Report

        5.2   Director of Operations - **9:45AM**

6.0   COMMUNITY SERVICES – 10:00AM

        6.1   Director of Community Services Report

7.0   PARKS & URBAN FORESTRY – 10:15PM

        7.1   Director of Parks & Urban Forestry Report

8.0   ECONOMIC DEVELOPMENT - 10:30PM
        8.1 - EDO Report

9.0   FINANCE AND ADMINISTRATION – 11:00 PM

        9.1   Director of Finance & Administration Report
                9.1.2   June 30,2023 - GOF - Balance Sheet & Statement of Operations
                9.1.3   June 30, 2023 - Utility - Balance Sheet & Statement of Operations
        9.2   Director of IT Report - N/A
        9.3   City Manager Report
        9.4   Mayor Report

10.0   COMMITTEE-OF-THE-WHOLE

        10.1 Sign Krushel Drive
        10.2 Amend By-Law 10-2023 Fees and Charges
        10.3 Appeal for 2022 Property Tax Arrears
        10.4 Municipal Board Decision 20 Victoria
        10.5 Airport Hanger/Lease Fees

11.0   OTHER BUSINESS
        11.1 Katie Cares
        11.2 Country Club Lane
        11.3 Correspondence

12.0   EXTERNAL ORGANIZATIONS

        12.1   South Central Regional Library
        12.2   SWAMP
        12.3   MSTW Planning District
        12.4   Central Manitoba Tourism
        12.5   Menzies Medical Centre
        12.6   Community Futures Heartland
        12.7   Pembina Valley Child Care Centre

12.8   Tabor Home
12.9   Pembina Valley Local Immigration Partnership
12.10 Explore Morden-Winkler
12.11 Morden Stanley Fire Service
12.12 Morden Veterinary District
12.13 Pembina Valley Water Cooperative
12.14 Pembina Valley Watershed District
12.15 Western School Division
12.16 Boundary Trails Health Centre Foundation

13.0   IN-CAMERA

14.0   ADJOURN

Next Committee of the Whole Meeting scheduled for August 8, 2023 at 9:00 a.m.