

AGENDA - CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
December 10, 2019 9:00 A.M.

1.0 ADDITIONS TO AGENDA**2.0 PRESENTATIONS****3.0 BUSINESS ARISING OUT OF THE MINUTES**

3.1 – November 12, 2019 – Committee-of-the-Whole Meeting

3.2 – November 18, 2019 – Regular Council Meeting

4.0 CORPORATE (*finance, city planning, community services*)

4.1 Deputy City Manager Report – Corporate

4.2 Financial Statements to November 30, 2019

4.3 Community Services and Events Report

4.4 Mar.11/19 – Committee-of-the-Whole meeting, re: Tabor Home Board of Directors (for recommendation to Council)

4.5 Cannatoba Agreement (for recommendation to Council)

4.6 Subdivision 4433-19-7849– 111 9th Street South – Residential Phased Condominium (for recommendation to Council)

4.7 Notice of Hearing from RM of Stanley – Cond. Use order CU818-17(for information only)

4.8 Notice of Hearing from RM of Stanley – Cond. Use order CU818-22 (for information only)

5.0 OPERATIONS (*maintenance – facilities, parks, pw catchall, utilities, engineering*)~~5.1 Deputy City Manager Report – Operations~~

5.2 Facilities Report

5.3 Parks and Urban Forestry Report

5.4 Water Treatment Report

5.5 Utilities Report

6.0 COMMITTEE-OF-THE-WHOLE6.1 City Manager Report (*CM report, HR, Communications*)

6.2 Fire Chief Report

6.3 Police Chief Report

6.4 Mayor Report

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

6.5.1 Western School Division – Draft amendment to Policy 5, Board Operations

6.5.2 Proposed Resolution re: Remembrance Day poppies

6.5.3 CFDC request to allow The Hub to operate in unused space in the museum

6.5.4 MB Good Road Association Banquet – April 14, 2020

6.5.5 2020 Municipal Officials Seminar – April 15, 2020-April 16, 2020

6.5.6 Red River Basin Commission – LiDar workshop on December 12th, 2019

6.5.7 Cdn. Fallen Heroes Fdn. – Sponsorship request and/or Memorials for purchase

6.6 South Central Regional Library – cc. of letter sent to Town of Altona (for information only)

6.7 Board of Revision – Minutes of December 2nd, 2019 hearing (for information only)~~6.8 Organizational Strategies (*corp plan, asset mgmt., future projects*)~~**7.0 IN-CAMERA**

7.1 Legal - (as per The Municipal Act, Section 152(3)(iii))

7.2 Legal - (as per The Municipal Act, Section 152(3)(iii))

7.3 Legal - (as per The Municipal Act, Section 152(3)(iii))

7.4 Legal - (as per The Municipal Act, Section 152(3)(iii))

7.5 H/R - (as per The Municipal Act, Section 152(3)(ii))

7.6 H/R - (as per The Municipal Act, Section 152(3)(ii))

8.0 ADJOURN