

**AGENDA
CITY OF MORDEN
REGULAR MEETING
April 20, 2020 – 7:00 P.M.**

1.0 CALL MEETING TO ORDER

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

4.0 HEARING OF DELEGATIONS/PRESENTATIONS

5.0 CONFIRMATION OF MINUTES

- 5.1 March 18, 2020 – Special Council meeting
- 5.2 March 23, 2020 – Regular Council meeting
- 5.3 March 26, 2020 – Special Council meeting
- 5.4 March 30, 2020 – Special Council meeting
- 5.5 April 2, 2020 – Special Council meeting
- 5.6 April 6, 2020 – Special Council meeting
- 5.7 April 7, 2020 – Committee-of-the-Whole meeting

6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY

7.0 YOUTH MEMBER REPORT — Mollie Wheeler — N/A —

8.0 GENERAL BUSINESS

- 8.1 Accounts Payable to March 31, 2020
- 8.2 By-law 04-2020 – 2nd & 3rd reading- Larke Lane - Honourary street name request
- 8.3 By-law 05-2020 – 2nd & 3rd reading- Variance & Conditional Use delegation
- 8.4 By-law 06-2020 – 1st reading- amend By-law 02-2018 - Council Compensation
- 8.5 Library Development Project
- 8.6 Fiscal Borrowing
- 8.7 Signing Authority – AEC and City of Morden accounts
- 8.8 MB Hydro – authorization to install streetlights at Glasgow Way
- 8.9 City of Morden – facility closures

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

- 11.1 H/R – Personnel
- 11.2 H/R – Personnel
- 11.3 Legal
- 11.4 Legal

12.0 ADJOURN

Next Regular Meeting of Council scheduled for May 25, 2020 at 7:00 p.m.