

**AGENDA
CITY OF MORDEN
REGULAR MEETING
June 22, 2020 – 7:00 P.M.**

1.0 CALL MEETING TO ORDER

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

HEARING OF DELEGATIONS/PRESENTATIONS

4.0

5.0 CONFIRMATION OF MINUTES

5.1 May 25, 2020 – Regular Council meeting

5.2 May 28, 2020 – Special Council meeting

5.3 June 9, 2020 – Committee-of-the-Whole meeting

5.4 June 9, 2020 – Special meeting

5.5 June 17, 2020 – Special meeting

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

7.0 YOUTH MEMBER REPORT – Mollie Wheeler

8.0 GENERAL BUSINESS

8.1 Accounts Payable to May 31, 2020

8.2 City of Morden Policy G/A – 020

8.3 City of Morden Organizational By-law 09-2020 – 1st reading

8.4 City of Morden Procedures By-law 10-2020 – 1st reading

8.5 Tender – 9th Street Watermain Renewal

8.6 Tender – 9th Street S. Road Reconstruction

8.7 Tender – Water Tower Road Reconstruction

8.8 Establish Lake Minnewasta Committee

8.9 INFO ONLY – Subdivision 4433-20-7965 - Application withdrawn

8.10 INFO ONLY – Approval of Minor Subdivision 4433-20-7957 – 427 Birchwood

8.11 INFO ONLY – AEC/Campground/Lake Minnewasta: COVID 19-Phase 3 Site Plan

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

11.1 H/R-Personnel

11.2 H/R-Personnel

12.0 ADJOURN

Next Regular Meeting of Council scheduled for July 20, 2020 at 7:00 p.m.