

**AGENDA**  
**CITY OF MORDEN**  
**Committee-of-the-Whole Meeting**  
**April 8, 2024, 9:00 AM**

**1.0 ADDITIONS TO AGENDA**

**2.0 PRESENTATIONS/DELEGATIONS**

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

**4.0 FIRE & POLICE**

4.1 [Fire Chief Report](#) - 09:00 AM

4.1.2 [Call Hours](#)

4.2 [Police Chief Report](#) – 09:15 AM

4.2.1 [By-law Enforcement Officer Report](#)

**5.0 OPERATIONS**

5.1 [Deputy City Manager-Operations Report](#) - 09:30 AM

5.2 Director of Operations

**6.0 COMMUNITY SERVICES – 09:45 AM**

6.1 [Director of Community Services Report](#) -

**7.0 PARKS & URBAN FORESTRY – 10:00 AM**

7.1 [Director of Parks & Urban Forestry Report](#) -

**8.0 ECONOMIC DEVELOPMENT - 11:00 AM**

**9.0 FINANCE AND ADMINISTRATION – 10:15 AM**

9.1 [Director of Finance & Administration Report](#)

9.1.2 March 31, 2024- GOF - Balance Sheet & Statement of Operations

9.1.3 March 31, 2024- Utility - Balance Sheet & Statement of Operations

9.2 Director of IT Report

9.3 City Manager Report

9.4 Mayor Report

## **10.0 COMMITTEE-OF-THE-WHOLE**

- 10.1 [Amendment to Traffic Control By-Law 13-2022](#)
- 10.2 [Letter to Morden City Council](#)
- 10.3 [Transfer of Ownership \(Airport Hangar 4\)](#)
- 10.4 [Stanley Morden Boundary Road Maintenance Agreement](#)

## **11.0 OTHER BUSINESS**

- 11.1 [Western School Division Special Levy Increase](#)
- 11.2 [Waste Reduction and Recycling Support Program](#)
- 11.3 [Airport Grant](#)
- 11.4 [2024 Manitoba Scotties Community Contribution](#)
- 11.5 [Letter to Municipalities - Budget 2024](#)
- 11.6 [Banquet Invitation - Manitoba Baseball Hall of Fame & Museum](#)

## **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**

- 13.1 Land
- 13.2 EDO

## **14.0 ADJOURN**

Next Committee of the Whole Meeting scheduled for May 14, 2024 at 9:00 A.M.