

**FINAL AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
January 7, 2020 9:00 A.M.**

1.0 ADDITIONS TO AGENDA**2.0 PRESENTATIONS**

9:00am – Pembina Valley Water Co-op – Greg Archibald, CEO

3.0 BUSINESS ARISING OUT OF THE MINUTES

3.1 – December 16, 2019 – Regular Council Meeting

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

~~4.1 Deputy City Manager Report – Corporate~~

~~4.2 Financial Statements to December 31, 2019~~

4.3 Community Services and Events Report

4.4 2020 Tax Sale

4.5 Formal Complaint – re: outdoor ice rink at Lions Park – *RESOLVED AS OF JAN.6/2020*

4.6 Access Event Centre – 2020 fee schedule

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-WHOLE

6.1 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 Morden Elks Lottery Committee

6.5.2 CFDC – Letter of Support re: MB Building Sustainable Communities grant

~~6.6 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 H/R - (as per The Municipal Act, Section 152(3)(ii))

8.0 ADJOURN