

**AGENDA - CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
February 11, 2019- 6:00 P.M.**

**1.0 ADDITIONS TO AGENDA**

- 1.1 Approval of Absence for Councillor Jim Hunt**  
-February 22, 2019 to March 8, 2019

**2.0 BUSINESS ARISING OUT OF THE MINUTES**

**3.0 PRESENTATIONS**

- 3.1** -Monica Dueck, The Jubilee Fund Inc.
  - Poverty reduction throughout Manitoba.-Reg Braun
  - Explore Morden Winkler 2019 Action Plan

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

- 4.1** Financial Statements to January 31, 2019  
**4.2** Community and Events Report  
**4.3** Deputy City Manager Corporate Report

**5.0 OPERATIONS** (*maintenance – facilities, parks, pw catchall, utilities, engineering*)

- 5.1** Snow Removal Update  
-Stephen Street sidewalk clearing  
**5.2** Facilities Report  
**5.3** Parks and Urban Forestry Report  
**5.4** Water Treatment Plant Report  
**5.5** Utilities Report  
~~**5.6** Deputy City Manager Operations Report – N/A~~

**6.0 COMMITTEE-OF-THE-WHOLE**

- 6.1** Fire Chief Report  
**6.1.A** Fire Year End Report 2018  
**6.1.B** Elected Municipals Seminar  
**6.2** Road 27W to 12N Industrial Parkway  
**6.3** Police Chief Report  
**6.4** AMM Events Workshops & Webinars (As per AMM Events Email)  
**6.5** FCM Conference  
**6.6** City of Morden booth at Corn and Apple Festival  
**6.7** Community Spaces Grant Report  
**6.7.A** Community Spaces Grant Letter to Council

-From National Horizons for Seniors for Intergenerational Storytelling project, Intergenerational Fitness project and Cycle Without Age project.

**6.8** Development of Plug and Pay lot

-For highway trucks in response to appeals of By-law 08-2017 Section 5.25 3.d.

**6.9** Downtown Localization Initiative

**6.10** Discretionary Budget for Mayor

**6.11** Formation of Cemetery Development Committee

**6.12** Speed limits at Westerly and Easterly approaches

**6.13** Tax Incentives and approval for private garbage collections for condos

**6.14** Pembina Valley Watershed District Proposal

**6.14 A** -Map 1

**6.14 B** -Proposed District Map

**6.15** Voters List Final Report

**6.16** City Manager Report (*CM report, HR, Communications*)

**6.17** Mayor Report

**6.18** External Organizations (*if decisions of Council committee are needed*)

- STARS Request Letter
- Baseball Hall of Fame – Purchasing an ad in the banquet program

**7.0** ~~Organizational Strategies (*corp plan, asset mgmt., future projects*)~~

**8.0** **IN-CAMERA**

**9.0** **ADJOURN**