

**AGENDA - CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
June 10, 2019 9:00 A.M.**

1.0 ADDITIONS TO AGENDA

2.0 BUSINESS ARISING OUT OF THE MINUTES

3.0 PRESENTATIONS

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

4.1 Finance Report

4.2 Community Services and Events Report

4.3 18BL02 Rezoning 212 6th Street

- 212 6th Street Zoning Amend Variances

4.4 VO 01-2019 31 Evergreen Drive Variance

4.5 Subdivision 4433-19-7849

- Lot 15, Block 1, SS Plan 856 N1/2 5-3-5W

4.6 Deputy City Manager Report – Corporate

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

5.1 Facilities Report

5.2 Parks and Urban Forestry Report

5.3 Water Treatment Report

5.4 Utilities Report

5.6 ~~Deputy City Manager Operations Report~~

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Fire Chief Report

6.2 Police Chief Report

6.3 SERC Emergency Plan 2018

6.4 Graveyard Conditions

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

6.6 Mayor Report

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

6.7 BTHC AGM Invite

6.8 BTHCF Golf Tournament Sponsorship Request

6.9 Canadian Student Debate Grant Request

6.10 Corn and Apple Request Letter to the City

6.11 Kidsport Sport Manitoba Donation Request

6.12 Pride Rally Request

6.13 Legion Banner Progress Report
Organizational Strategies (*corp plan, asset mgmt., future projects*)

7.0 IN-CAMERA

7.1 Legal

7.2 Legal

7.3 Legal

8.0 ADJOURN