

**AGENDA - CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
July 08, 2019 9:00 A.M.**

- 1.0 ADDITIONS TO AGENDA**
- 2.0 BUSINESS ARISING OUT OF THE MINUTES**
- 3.0 PRESENTATIONS**
 - 3.1 Pembina Valley Conservation District (Cliff Greenfield)
 - 3.2 Community Futures Heartland (Ken Reimer)
 - 3.3 Parking on Conner Hill Drive
- 4.0 CORPORATE** *(finance, city planning, community services)*
 - 4.1 Finance Report
 - 4.2 Community Services and Events Report
 - 4.3 19BL02 Rezoning 212 6th Street and Variation Order Public Notices *(information only)*
 - 4.4 Variance and Conditional Use Delegation By-Law 08-2018
 - 4.5 Deputy City Manager Report – Corporate
- 5.0 OPERATIONS** *(maintenance – facilities, parks, pw catchall, utilities, engineering)*
 - 5.1 Street Projects 2019
 - 5.2 Facilities Report
 - 5.3 Parks and Urban Forestry Report
 - 5.4 Water Treatment Report
 - 5.5 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 City Manager Report *(CM report, HR, Communications)*
 - 6.4 Mayor Report

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

 - 6.5 Katie Cares
 - 6.6 Organizational Strategies *(corp plan, asset mgmt., future projects)*

7.0 IN-CAMERA

7.1 Personnel

7.2 Legal

7.3 Personnel

7.4 Personnel

8.0 ADJOURN