

**CITY OF MORDEN  
AGENDA  
REGULAR MEETING  
August 26, 2019 – 9:00 A.M.**

**1.0 INVOCATION**

**2.0 CONFIRMATION OF MINUTES – July 22, 2019**

**3.0 ADDITIONS TO AGENDA**

**4.0 PUBLIC HEARINGS**

**4.1** 18BL19 216 9th Street Architectural or Historic Value – 9:00 A.M.

**5.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY**

**6.0 HEARING OF DELEGATIONS**

**7.0 YOUTH MEMBER REPORT**

**8.0 GENERAL BUSINESS**

**8.1** 18BL19 216 9th Street Architectural or Historic Value – 2<sup>nd</sup> reading

**8.2** 18BL19 216 9th Street Architectural or Historic Value – 3<sup>rd</sup> reading

**8.3** Adopt minutes of Committee-of-the-Whole dated August 12, 2019

**8.4** Accounts Payable to July 31, 2019

**8.5** Adopt Financial Statements – July 31, 2019

**8.6** 2019 Supplementary Taxes

**8.7** Municipal Heritage Designation Policy

**8.8** Board of Revision – Member Appointment for 2018 Assessments

**8.9** AMM 2019 Education – Leading Practices in Municipal Government

**8.10** Pembina Valley Watershed District

**8.11** Professional Development – EDAC Conference (City Manager)

**8.12** Manitoba Urban Forest Council – Sponsorship Request

**9.0 NEW BUSINESS**

**10.0 OTHER BUSINESS**

**11.0 IN CAMERA**

**11.1** Legal

**11.2** Legal

**11.3** Personnel

**12.0 ADJOURN**

Next Regular Meeting of Council scheduled for September 23, 2019