

September 12, 2023

August 29, 2023 4:23 PM

**AGENDA**  
**CITY OF MORDEN - ACCESS EVENT CENTER**  
**Committee-of-the-Whole Meeting**  
**September 12, 2023, 9:00 AM**

**1.0 ADDITIONS TO AGENDA**

**2.0 PRESENTATIONS/DELEGATIONS**

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

**4.0 FIRE & POLICE**

4.1 [Fire Chief Report](#) – 9:00AM

4.1.2 [Call Hours](#)

4.2 [Police Chief Report](#) – 10:15AM

4.2.1 [By-law Enforcement Officer Report](#)

**5.0 OPERATIONS**

5.1 [Deputy City Manager-Operations Report](#) - 10:30AM

5.2 [Director of Operations](#) - 10:45AM

**6.0 COMMUNITY SERVICES – 11:00AM**

6.1 [Director of Community Services Report](#)

**7.0 PARKS & URBAN FORESTRY – 11:15PM**

7.1 [Director of Parks & Urban Forestry Report](#)

**8.0 ECONOMIC DEVELOPMENT - 11:30PM**

8.1 - EDO Report (In Camera)

**9.0 FINANCE AND ADMINISTRATION – Received as information**

9.1 [Director of Finance & Administration Report](#)

9.1.2 [August 31,2023 - GOF - Balance Sheet & Statement of Operations](#)

9.1.3 [August 31, 2023 - Utility - Balance Sheet & Statement of Operations](#)

9.2 Director of IT Report - N/A

9.3 City Manager Report

9.4 Mayor Report

**10.0 COMMITTEE-OF-THE-WHOLE**

10.1 [339 Mountain St N](#)

10.2 [Truth and Action Working Group Event Permit](#)

10.3 [Fence Appeal Letter](#)

**11.0 OTHER BUSINESS**

11.1 [Morden RCL Br.#11 Color Party Parade](#)

11.2 [Krushel Honorary Sign](#)

11.3 [Water Availability and Drought Conditions Report](#)

**12.0**

**EXTERNAL ORGANIZATIONS**

12.1 South Central Regional Library

12.2 SWAMP

12.3 MSTW Planning District

- 12.4 Central Manitoba Tourism
- 12.5 Menzies Medical Centre
- 12.6 Community Futures Heartland
- 12.7 Pembina Valley Child Care Centre
- 12.8 Tabor Home
- 12.9 Pembina Valley Local Immigration Partnership
- 12.10 Explore Morden-Winkler
- 12.11 Morden Stanley Fire Service
- 12.12 Morden Veterinary District
- 12.13 Pembina Valley Water Cooperative
- 12.14 [Pembina Valley Watershed District](#)
- 12.15 [Western School Division](#)
- 12.16 [Boundary Trails Health Centre Foundation](#)

**13.0 IN-CAMERA**

- 13.1 Personnel (No supporting docs)
- 13.2 Economic Development Office

**14.0 ADJOURN**

Next Committee of the Whole Meeting scheduled for October 10, 2023 at 9:00 A.M.