

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
December 13, 2022, 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](#)

[4.1.1 Truck Apparatus Replacement Schedule](#)

[4.2 Police Chief Report – 9:15AM](#)

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

[4.2.1.1 By-law 04-2004 - Civic Address by-law - Amendment required](#)

5.0 OPERATIONS

[5.1 Deputy City Manager-Operations Report – 9:30AM](#)

[5.2 Director of Operations Report – 10:00AM](#)

6.0 COMMUNITY SERVICES – 10:15AM

[6.1 Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 10:30AM

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

[7.1.1 Bench Dedication Request](#)

[7.1.2 Morden Park-Tree Removal Request](#)

8.0 FINANCE AND ADMINISTRATION – 11:00PM

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

[8.1.1 November 30, 2022 - GOF - Balance Sheet & Statement of Operations](#)

[8.1.2 November 30, 2022 - Utility - Balance Sheet & Statement of Operations](#)

~~8.2 Director of IT Report~~

[8.3 City Manager Report](#)

8.4 Mayor Report

9.0 COMMITTEE-OF-THE-WHOLE

[9.1 Royal Canadian Legion, Morden Branch-War Memorial Restoration](#)

[9.2 Manitoba Softball Hall of Fame & Museum - 2023 Induction Ceremony](#)

[9.3 Appointment of 2022 Auditor - Sensus Engagement Letter](#)

[9.4 By-law 16-2022 - Business & Commercial Tax Incentive](#)

[9.5 SERC - 2022 Summary & 2023 Budget](#)

[9.5.1 SERC Municipal Emergency Plan 2023](#)

10.0 OTHER BUSINESS

[10.1 MGRA - 2022 Winners](#)

[10.2 Manitoba Métis Federation - Letter of Congratulations to Council](#)

[10.3 Boundary Trails Health Centre Foundation - Thank-you Letter](#)

[10.4 Letter of Support for South Central Regional Library](#)

11.0 EXTERNAL ORGANIZATIONS

- 11.1 South Central Regional Library
- 11.2 SWAMP
- [11.3 MSTW Planning District](#)
- 11.4 Central Manitoba Tourism
- 11.5 Menzies Medical Centre
- 11.6 Community Futures Heartland
- 11.7 Pembina Valley Child Care Centre
- 11.8 Tabor Home
- 11.9 Pembina Valley Local Immigration Partnership
- 11.10 Explore Morden-Winkler
- 11.11 Morden Stanley Fire Service
- 11.12 Morden Veterinary District
- [11.13 Pembina Valley Water Cooperative](#)
 - [11.13.1 Water Management Strategy](#)
- 11.14 Pembina Valley Watershed District
- [11.15 Western School Division](#)

12.0 IN-CAMERA

- [12.1 Land](#)
- [12.2 Land](#)

13.0 ADJOURN

Next Committee of the Whole Meeting scheduled for January 10, 2023 at 9:00 a.m.