

**AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 12, 2020 9:00 A.M.**

1.0 ADDITIONS TO AGENDA**2.0 PRESENTATIONS****3.0 BUSINESS ARISING OUT OF THE MINUTES****4.0 CORPORATE** *(finance, city planning, community services) – Chaired by Councillor Hiebert*~~4.1 Deputy City Manager Report – Corporate~~

4.2 Community Services and Events Report

4.3 City of Morden Policy No. G/A – 020 – Annual Convention Expenditures for Spouses

4.4 INFO ONLY-RM of Stanley Conditional Use

5.0 OPERATIONS *(maintenance – facilities, parks, pw catchall, utilities, engineering) – Chaired by Councillor Frost*

5.1 Deputy City Manager Report – Operations

5.2 Speed Limit Request – Hwy 3

5.3 Neptune Water Meters

5.4 AEC Generator

6.0 COMMITTEE-OF-THE-WHOLE6.1 City Manager Report *(CM report, HR, Communications)*

6.2 Fire Chief Report

6.2.1 April 2020 report

6.2.2 Total Hours for 2020

6.2.3 2019 Year-end summary

6.3 Police Chief Report

6.3.1 Thank-you to Morden Fire & Rescue

6.3.2 April 2020 report

6.3.3 Occurance Stats – April 2020

6.3.4 Occurance Stats – Year to date 2020

6.3.5 Occurance Stats – Year to date 2019

6.4 Mayor Report

~~6.5 External Organizations *(if recommendations of Council committee are needed)*~~6.6 Organizational Strategies *(corp plan, asset mgmt., future projects)*

6.6.1 City of Morden Procedures By-law

6.6.2 City of Morden Organizational By-law

7.0 IN-CAMERA

7.1 Land

7.2 Legal

7.3 Legal

8.0 ADJOURN