

AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
September 8, 2020 9:00 A.M.

- 1.0 ADDITIONS TO AGENDA**
- 2.0 PRESENTATIONS**
 9:00 AM – Library development proposal
Presented by Jason Dyck, City of Morden EDO and 2 representatives from Hive
- 3.0 BUSINESS ARISING OUT OF THE MINUTES**
- 4.0 CORPORATE** *(finance, city planning)– Chaired by Councillor Hiebert*
 - 4.1 Covid19 Mask Policy
 - 4.2 By-law 12-2020 – Code of Conduct for Council Members
- 5.0 OPERATIONS** *(maintenance – facilities, pw catchall, utilities, engineering) – Chaired by Councillor Frost*
 - 5.1 Deputy City Manager Report – Operations
 - 5.2 Stephen Street speed limit – request to reduce speed limit
 - 5.3 4-way Stop – request to install at 12th Street/River Road/Woodridge Bay
 - 5.4 Dust control
 - 5.5 WO 020 - Paving Protocol Policy
 - 5.6 COM Access Management Policy
- 6.0 COMMITTEE-OF-THE-WHOLE**
 - 6.1 City Manager Report *(CM report, HR, Communications)*
 - 6.1.1 Marketing and Communications Report
 - 6.2 Community Services and Events Report *(DCS report, Parks)*
 - 6.2.1 AEC Covid19 Site Plan
 - 6.2.2 Parks & Urban Forestry Report
 - 6.3 Fire Chief Report
 - 6.4 Police Chief Report
 - 6.5 Mayor Report
 - 6.6 External Organizations *(if recommendations of Council committee are needed)*
 - 6.6.1 Remembrance Day – wreath purchase
 - 6.6.2 Morden Veterinary District Services Board – grant request
 - 6.7 Citizen letter re: public reserve closing
 - ~~6.9 Organizational Strategies *(corp plan, asset mgmt., future projects)*~~
- 7.0 IN-CAMERA**
 - 7.1 Personnel
 - 7.2 BTRPA negotiations
 - 7.3 Land
 - 7.4 Lagoon Assessment
 - 7.5 Capital Lot Levies
 - 7.6 Policy Review
- 8.0 ADJOURN**