

**AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
October 6, 2020 - 9:00 A.M.**

- 1.0 ADDITIONS TO AGENDA**
- 2.0 PRESENTATIONS**
- 3.0 BUSINESS ARISING OUT OF THE MINUTES**
- 4.0 WORKS AND OPERATIONS – 9:30am**
 - 4.1 Fire & Police**
 - 4.1.1 Fire Chief's Report
 - 4.1.2 Police Chief Report
 - 4.2 Operations**
 - 4.2.1 Deputy City Manager-Operations Report
 - 4.2.2 Snow clearing tender
 - 4.2.3 4-way stop request follow-up – 12th and River Rd.
- 5.0 COMMUNITY SERVICES – 10:00am**
 - 5.1 5.1.1 Tree Protection Policy**
 - 6.2 Items for Information**
 - 6.2.1 Director of Community Services Report – attached
 - 6.2.2 AEC Covid 19 Site Plan
- 7.0 FINANCE AND ADMINISTRATION – 10:15am**
 - 7.1 7.1.1 ~~Financial Statements to September 30, 2020 – N/A~~**
 - 7.2 Items for Information**
 - 7.2.1 City Manager's Report
 - ~~7.2.2 Director of Finance & Administration Report~~
 - 7.2.3 Marketing and Communications Report
 - 7.2.4 Mayor's Report
- 8.0 PLANNING AND ENGINEERING – 10:45am**
 - 8.1 8.1.1 Subdivision 4433-20-8017**
 - 8.1.2 Controlled stop at Parkhill and Exeter
 - 8.1.3 Semi parking – street parking
 - 8.2 Items for Information**
 - 8.2.1 Variation Order 06-2020 (3010 Thornhill St.)
- 9.0 COMMITTEE-OF-THE-WHOLE- 11:15am**
 - 9.1 9.1.1 Pembina Valley Local Immigration Partnership**
- 10.0 OTHER BUSINESS**
 - 10.1 10.1.1 INFO ONLY – Boundary Trails: Clinical Teaching Unit – Thank-you letter**
- 11.0 IN-CAMERA – 11:20am**
 - 11.1 11.1.1 Personnel**
- 12.0 ADJOURN**