

**AMENDED AGENDA
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE ZOOM MEETING
November 10, 2020 - 9:00 A.M.**

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

- 4.1 4.1.1 Fire Chief Report
- 4.1 4.1.2 Police Chief Report

5.0 OPERATIONS

- 5.1 5.1.1 Deputy City Manager-Operations Report
- 5.1 5.1.2 4-way stop at 12th and River Road – resident request
- 5.1 5.1.3 VO 07-2020/Subdivision 4433-20-8028

5.2 Items for Information

- 5.2.1 Subdivision 4433-20-8017 Conditional Approval

6.0 COMMUNITY SERVICES – 10:00am

- 6.1 6.1.1 Lions Park – ice rink

6.2 Items for Information

- 6.2.1 Director of Community Services Report
- 6.2.2 AEC Covid 19 Site Plan (***DUE TO NEW RESTRICTIONS PUT IN PLACE EFFECTIVE NOVEMBER 9TH, THIS PLAN IS NO LONGER VALID***)

7.0 FINANCE AND ADMINISTRATION – 10:15am

- 7.1 7.1.1 Financial Statements to October 31, 2020

7.2 Items for Information

- 7.2.1 City Manager's Report
 - 7.2.1.1 Curling Club agreement
 - 7.2.1.2 Lakeside Lane Utility
 - 7.2.1.3 Way to Go Consulting Report
- 7.2.2 Director of Finance & Administration Report
- ~~7.2.3 Marketing and Communications Report – N/A~~
- 7.2.4 Mayor's Report

8.0 COMMITTEE-OF-THE-WHOLE- 11:15am

- 8.1 8.1.1 Explore Morden Winkler – Funding Renewal request
- 8.1 8.1.2 Morden Bombers Hockey Club – Request to waive ice rental fees
- 8.1 8.1.3 Prairie Cross Roads – Ice Time Request
- 8.1 8.1.4 INFO ONLY-Response to AMM resolution re: Remembrance Day Poppy Distribution
- 8.1 8.1.5 2020 Christmas Bonus

- 8.1.6 COLA Adjustment to Compensation Schedules – 2021
- 8.1.7 Coffee Culture – parking request
- 8.1.8 Morden & District Handivan
- 8.1.9 Municipal Enforcement Support Program

9.0 OTHER BUSINESS

- 9.1 9.1.1

10.0 IN-CAMERA – 11:20am

- 10.1 10.1.1 Economic Development
- 10.1.2 Economic Development
- 10.1.3 Outstanding A/R Accounts
- 10.1.4 Legal

11.0 ADJOURN