AGENDA

CITY OF MORDEN

Committee-of-the-Whole Meeting

August 10, 2021, 9:00 AM

1.	0	ADDITIONS TO AGENDA
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2.0	\sim \sim \sim \sim \sim	TIONS	/DEL	~ A TI	~~~

- 2.1 9:00AM Morden & District Chamber of Commerce Quarterly update
- 2.2 9:30AM Krahn Friesen Neufeld 2019 Audited Financial Statements
 - 2.2.1 Letters & Reports from Auditor
 - 2.2.2 DRAFT 2019 Financial Statements
 - 2.2.3 Public Sector Compensation Disclosure

3.0 BUSINESS ARISING OUT OF THE MINUTES

- 4.0 FIRE & POLICE
- 4.1 4.1.1 Fire Chief Report 10:00AM
 - 4.1.2 Police Chief Report 10:45AM
- 5.0 **OPERATIONS 11:00AM**
- 5.1.1 Letter of Concern re: Tim Hortons traffic
 - 5.1.2 Deputy City Manager-Operations Report
- 6.0 COMMUNITY SERVICES 11:15AM
- 6.1 <u>6.1.1</u> Director of Community Services Report
- 7.0 FINANCE AND ADMINISTRATION 11:30AM
- 7.1 <u>7.1.1 Director of Finance & Administration Report</u>
 - 7.1.1.1 Financial Statements to July 31, 2021
- 7.2 7.2.1 City Manager Report
 - 7.2.2 Mayor Report
- 8.0 COMMITTEE-OF-THE-WHOLE
- 8.1 <u>Pembina Valley Local Immigration Partnership Sponsorship request</u>
 - 8.1.2 Petition re: Animal Control Officer
- 9.0 OTHER BUSINESS
 - 9.1.1 INFO ONLY CRTC letter re: Suicide Crisis Line
- 10.0 IN-CAMERA
 - 10.1 LAND
 - 10.2 LEGAL

11.0 ADJOURN

Next Committee of the Whole Meeting scheduled for September 14, 2021 at 9:00 a.m.