

June 13, 2023

Monday, May 15, 2023 5:04 PM

**AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
June 13, 2023, 9:00 AM**

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS
2.1 **9:00AM** - Corn & Apple Committee

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

4.1 [Fire Chief Report](#) – 9:30AM

4.2 [Police Chief Report](#) – 9:45AM

4.2.1 [By-law Enforcement Officer Report](#)

5.0 OPERATIONS

5.1 [Deputy City Manager-Operations Report](#) 10:00AM

5.2 [Director of Operations](#) - 10:15AM

6.0 COMMUNITY SERVICES – 10:30AM

6.1 [Director of Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 10:45PM

7.1 [Director of Parks & Urban Forestry Report](#)

7.1.2 [Land Dedication Backgrounder Report](#)

7.1.3 [Land Dedication Policy](#)

8.0 ECONOMIC DEVELOPMENT - 11:00PM

8.1 - [EDO Report](#)

9.0 FINANCE AND ADMINISTRATION – 11:15 PM

9.1 [Director of Finance & Administration Report](#)

9.1.2 [May 31, 2023 - GOF - Balance Sheet & Statement of Operations](#)

9.1.3 [May 31, 2023 - Utility - Balance Sheet & Statement of Operations](#)

9.2 Director of IT Report - N/A

9.3 City Manager Report

9.4 Mayor Report

10.0 COMMITTEE-OF-THE-WHOLE

10.1 [Procedures By-Law 08-2023](#)

10.2 [Morden Minor Soccer](#)

10.3 [Airport Hangar Application](#)

10.4 [Subdivision 4433-23-8313 Jefferson](#)

11.0 OTHER BUSINESS

11.1 [PWC Draft Financial Review](#)

11.2 [Public Hearing By-Law 06-2023](#)

12.0

EXTERNAL ORGANIZATIONS

12.1 [South Central Regional Library](#)

12.1.2 [SCRL](#)

12.2 SWAMP

12.3 [MSTW Planning District](#)

12.3.2 [MSTW](#)

- 12.4 Central Manitoba Tourism
- 12.5 Menzies Medical Centre
- 12.6 Community Futures Heartland
- 12.7 Pembina Valley Child Care Centre
- 12.8 Tabor Home
- 12.9 Pembina Valley Local Immigration Partnership
- 12.10 Explore Morden-Winkler
- 12.11 Morden Stanley Fire Service
- 12.12 Morden Veterinary District
- 12.13 [Pembina Valley Water Cooperative](#)
- 12.14 Pembina Valley Watershed District
- 12.15 [Western School Division](#)
- 12.16 Boundary Trails Health Centre Foundation

13.0 IN-CAMERA

13.1 Personnel

14.0 ADJOURN

Next Committee of the Whole Meeting scheduled for July 11, 2023 at 9:00 a.m.