

**AGENDA  
CITY OF MORDEN  
Committee-of-the-Whole Meeting  
January 10, 2023, 9:00 AM**

**1.0 ADDITIONS TO AGENDA**

**2.0 PRESENTATIONS/DELEGATIONS**

9:00AM - Morden Chamber of Commerce - Quarterly Update

9:30AM - Brian Nedohin from Morden Community Handivan

9:45AM - [Jason Dyck, EDO & Nicole Fehr, Morden Community Mobilization Coordinator](#)

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

**4.0 FIRE & POLICE**

[4.1 Fire Chief Report – 10:30AM](#)

[4.2 Police Chief Report – 10:45AM](#)

[4.2.1 December 2022 Financial report](#)

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

**5.0 OPERATIONS**

[5.1 Deputy City Manager-Operations Report – 11:00AM](#)

[5.1.1 Capital Levy Report & By-law](#)

[5.2 Director of Operations Report – 11:30AM](#)

**6.0 COMMUNITY SERVICES – 11:45AM**

[6.1 Community Services Report](#)

**7.0 PARKS & URBAN FORESTRY – 12:00AM**

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

**8.0 FINANCE AND ADMINISTRATION – 12:15AM**

8.1 Director of Finance & Administration Report

[8.2 Director of IT Report](#)

8.3 City Manager Report

8.4 Mayor Report

**9.0 COMMITTEE-OF-THE-WHOLE**

[9.1 Airport Hangar Fees](#)

[9.2 By-law 02-2023 - House Numbering \(repeal By-law 04-2004\)](#)

[9.3 Request for Extension on Variation Order 06-2021 - 1 Burntwood Bay](#)

[9.4 Pembina Hills Arts Council - Request for Funding for Ice Sculpture Workshop](#)

**10.0 OTHER BUSINESS**

[10.1 Letter in Support of South Central Regional Library - INFO ONLY](#)

[10.2 Morden Festival of the Arts - Thank-you for donation - INFO ONLY](#)

## **11.0 EXTERNAL ORGANIZATIONS**

- 11.1 South Central Regional Library
- [11.2 SWAMP](#)
- [11.3 MSTW Planning District](#)
- 11.4 Central Manitoba Tourism
- 11.5 Menzies Medical Centre
- 11.6 Community Futures Heartland
- 11.7 Pembina Valley Child Care Centre
- 11.8 Tabor Home
- 11.9 Pembina Valley Local Immigration Partnership
- 11.10 Explore Morden-Winkler
- 11.11 Morden Stanley Fire Service
- 11.12 Morden Veterinary District
- 11.13 Pembina Valley Water Cooperative
- 11.14 Pembina Valley Watershed District
- [11.15 Western School Division](#)

## **12.0 IN-CAMERA**

- [12.1 Legal](#)

## **13.0 ADJOURN**

Next Committee of the Whole Meeting scheduled for February 14, 2023 at 9:00 a.m.