#### **AGENDA**

#### **CITY OF MORDEN**

## Committee-of-the-Whole Meeting

# March 8, 2022, 9:00 AM

## 1.0 ADDITIONS TO AGENDA

#### 2.0 PRESENTATIONS/DELEGATIONS

2.1 9:00AM - Morden & District Chamber of Commerce - Quarterly Update
2.2 9:30AM - Economic Development Officer Jason Dyck re: MCDC Ag-tech Feasibility Study

#### 3.0 BUSINESS ARISING OUT OF THE MINUTES

## 4.0 FIRE & POLICE

- 4.1 Fire Chief Report 10:15AM
- 4.2 Police Chief Report 10:30AM

#### 5.0 OPERATIONS

- 5.1 Deputy City Manager-Operations Report 10:45AM
  - 5.1.1 Xplornet Tower Information
- 5.2 Director of Operations Report 11:00AM

#### 6.0 COMMUNITY SERVICES - 11:15AM

6.1 Director of Community Services Report

## 7.0 FINANCE AND ADMINISTRATION – 11:30AM

- 7.1 Director of Finance & Administration Report
- 7.2 Director of IT Report
  - 7.2.1 Social Media Policy
  - 7.2.2 Council Laptop Policy
- 7.3 City Manager Report
- 7.4 Mayor Report

# 8.0 COMMITTEE-OF-THE-WHOLE

- 8.1 Rezoning By-law 04-2022 325 Mountain Street S.
- 8.2 Subdivision 4433-21-8146/Variation 01-2022 325 Mountain Street S.
- 8.3 Subdivision 4433-21-8132 Saban & Company Inc.
- 8.4 Updated Fees & Charges By-law 05-2022
- 8.5 Morden Friendship Centre-Financial Statements
- 8.6 MB Softball Hall of Fame 19th Annual Induction Ceremony & Advertisement
- 8.7 MB Good Roads Association Banquet & Awards Presentation

## 9.0 OTHER BUSINESS

9.1 INFO ONLY-Corn & Apple Festival Report 2021

#### 10.0 IN-CAMERA

#### 11.0 ADJOURN

Next Committee of the Whole Meeting scheduled for April 5, 2022 at 9:00 a.m.