

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
October 12, 2021, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

[2.1 9:00AM - Corn & Apple Festival Board](#)

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

4.1 [4.1.1 Fire Chief Report – 9:30AM](#)

[4.1.1.1 Emergency Services on Provincial Hwys - RM of Ste. Anne request for AMM resolution](#)

[4.1.1.2 INFO ONLY - Davidson Lake Cottagers' Association - Letter of Appreciation](#)

[4.1.2 Police Chief Report – 9:45AM](#)

5.0 OPERATIONS

5.1 [5.1.1 Deputy City Manager-Operations Report – 10:00AM](#)

[5.1.1.1 By-law 10-2017: Traffic Control - Amendments to Schedule A \(Truck Routes\)](#)

[5.1.2 Director of Operations Report – 10:15AM](#)

6.0 COMMUNITY SERVICES – 10:30AM

6.1 [6.1.1 Director of Community Services Report](#)

[6.1.2 Turf Maintenance Contract 2022-2024](#)

7.0 FINANCE AND ADMINISTRATION – 10:45AM

7.1 [7.1.1 Director of Finance & Administration Report](#)

[7.1.1.1 Financial Statements to September 30, 2021](#)

7.2 [7.2.1 City Manager Report](#)

7.2.2 Mayor Report

8.0 COMMITTEE-OF-THE-WHOLE

8.1 [8.1.1 Subdivision 4433-21-8123 - Lot 5, Plan 27969 MLTO \(Minnewasta Golf & Country Club\)](#)

[8.1.2 Boundary Trails Health Centre Foundation - Director Appointment](#)

[8.1.3 Affordable Housing Development - Draft RFP](#)

[8.1.4 Truth & Action Working Group - Friendship Centre Mural](#)

[8.1.5 Morden Fire & Rescue Annual Appreciation Dinner](#)

[8.1.6 Brandon Flight Centre - Satellite Flight School](#)

8.1.7 2021 AMM Convention

9.0 OTHER BUSINESS

[9.1.1 INFO ONLY - Morden Ukrainian Flag Raising - Thank-you letter](#)

10.0 IN-CAMERA

11.0 ADJOURN

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