

**AGENDA
CITY OF MORDEN
REGULAR MEETING
DECEMBER 20, 2021 - 7:00PM**

1.0 CALL MEETING TO ORDER

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

[3.1 7:00PM Variation Order 05-2021 - 427 Loren Drive](#)

4.0 DELEGATIONS/PRESENTATIONS

5.0 CONFIRMATION OF MINUTES

[5.1 November 29, 2021 - Regular Council meeting](#)

[5.2 December 7, 2021 - Committee-of-the-Whole meeting](#)

6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY

7.0 YOUTH MEMBER REPORT

8.0 GENERAL BUSINESS

8.1 Accounts Payable to November 30, 2021

[8.2 Financial Statement to November 30, 2021](#)

8.3 2022 Interim Budget

[8.4 Morden Community Handi Van - Grant request](#)

[8.4.1 December 31, 2020 Financial Statement](#)

[8.4.2 2021 Profit & Loss; Balance Sheet](#)

[8.5 2020 Audited Financial Statements](#)

[8.6 Canadian Fossil Discovery Centre - Lease agreement renewal](#)

8.7 Royal Canadian Legion-Memorial banners - Installation/removal agreement

[8.8 Boundary Trails Health Centre Foundation - Donation - \\$2500 in lieu of gala](#)

[8.9 Senior Election Official appointment](#)

[8.10 SERC Reserve Fund By-law 13-2021 - 1st reading](#)

[8.11 2022 SERC Municipal Emergency Plan](#)

[8.12 Pembina Valley Local Immigration Partnership - Welcoming & Inclusive Communities Policy Framework](#)

[8.13 Way to Go Consulting - Pre-election/Council Orientation Program](#)

[8.14 Appointment of Municipal Auditor - 2021-2023](#)

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

[11.1 Affordable Housing](#)

[11.2 Economic Development](#)

[11.3 Personnel](#)

12.0 ADJOURN

Next Regular Meeting of Council scheduled for January 31, 2022 at 7:00 p.m.