

**AGENDA - CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
October 7, 2019 9:00 A.M.**

- 1.0 ADDITIONS TO AGENDA**
- 2.0 BUSINESS ARISING OUT OF THE MINUTES – September 9, 2019**
- 3.0 PRESENTATIONS**
 - 3.1 9:00am-Bob Frost – Royal Canadian Legion – AMM Resolution proposal
(for recommendation to Council)
- 4.0 CORPORATE** (*finance, city planning, community services*)
 - ~~4.1 Deputy City Manager Report – Corporate~~
 - 4.2 Financial Statements to September 30, 2019 (for recommendation to Council)
 - 4.3 Community Services and Events Report
 - 4.4 Youth Council Member (for recommendation to Council)
 - 4.5 Variation Order – VO 03-2019- 427 Loren Dr. (for recommendation to Council)
 - 4.6 Variation Order – VO 07-2019- 421 12th St. (for recommendation to Council)
 - 4.7 Local Improvement By-Law- 03-2019-New fire rescue truck (for recommendation to Council)
 - 4.8 City of Winkler rezoning notice – (information only)
- 5.0 OPERATIONS** (*maintenance – facilities, parks, pw catchall, utilities, engineering*)
 - ~~5.1 Deputy City Manager Report – Operations~~
 - 5.2 Facilities Report
 - 5.3 Parks and Urban Forestry Report
 - 5.4 Water Treatment Report
 - 5.5 Utilities Report
 - 5.6 Planning & Engineering – Crosswalks and Speed zone (for recommendation to Council)
- 6.0 COMMITTEE-OF-THE-WHOLE**
 - 6.1 City Manager Report (*CM report, HR, Communications*)
 - 6.2 Fire Chief Report
 - 6.3 Police Chief Report
 - 6.4 Mayor Report
 - 6.5 External Organizations (*if recommendations of Council committee are needed*)
 - 6.5.1 Request re: parking on Stephen St.
 - 6.5.2 SnoPass – Topic of resolution that has been submitted to AMM by the City of Thompson
 - 6.5.3 South Central Regional Library – Signage
 - 6.6 Organizational Strategies (*corp plan, asset mgmt., future projects*)
 - 6.6.1 Council meeting and C/W time changes for remainder of 2019-
Nov. 12, Nov. 18, Dec. 10 and Dec. 16 (for recommendation to Council)
- 7.0 IN-CAMERA**
- 8.0 ADJOURN**