

**AGENDA - CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
November 12, 2019 9:00 A.M.**

- 1.0 ADDITIONS TO AGENDA**
- 2.0 BUSINESS ARISING OUT OF THE MINUTES – October 7, 2019**
- 3.0 PRESENTATIONS**
  - 3.1 Genesis House – Kari Kauenhofen and Ang Braun
- 4.0 CORPORATE** *(finance, city planning, community services)*
  - 4.1 Deputy City Manager Report – Corporate
  - 4.2 Financial Statements to October 30, 2019 (for recommendation to Council)
  - 4.3 Community Services and Events Report
  - 4.4 Subdivision 4433-19-7886 – remove condition on approval (for recommendation to Council)
  - 4.5 Community signs – Community services symbols (for recommendation to Council)
  - 4.6 Notice of Motion – Resolution re: Remembrance Day poppies (for information only)
  - 4.7 Proposed subdivision – Collaborative Planning Area (for 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
- 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 Morden Veterinary Services District Board – Grant Request
    - 6.5.2 Katie Cares – revisit grant request from June 10, 2019
    - 6.5.3 Red River Basin Commission – 6<sup>th</sup> Annual Gala- Sponsorship & Attendance
    - 6.5.4 Pembina Valley Water Co-op- Arrange meeting with Greg Archibald, CEO
  - ~~6.6 Organizational Strategies *(corp plan, asset mgmt., future projects)*~~
  - 6.7 Proposed 2020 Council and Committee-of-the-Whole meeting schedule
  - 6.8 Council member leave of absences (for recommendation to Council)
  - 6.9 Christmas Bonus – 2019 (for recommendation to Council)
- 7.0 IN-CAMERA**
  - 7.1 Legal
  - 7.2 Land
  - 7.3 Land
  - 7.4 Land
  - 7.5 H/R Personnel
- 8.0 ADJOURN**