

**AGENDA
CITY OF MORDEN
REGULAR MEETING
November 18, 2019 – 7:00 P.M.**

1.0 INVOCATION

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

4.0 CONFIRMATION OF MINUTES

- 4.1 October 28, 2019 – Regular Council meeting
- 4.2 November 12, 2019 – Special Council meeting
- 4.3 November 12, 2019 – Committee-of-the-Whole meeting

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

6.0 HEARING OF DELEGATIONS

7.0 YOUTH MEMBER REPORT

Welcome to Mollie Wheeler

8.0 GENERAL BUSINESS

- 8.1 Accounts Payable to October 31, 2019
- 8.2 2020 City of Morden meeting schedule
- 8.3 Notice of Motion – Royal Canadian Legion, Morden Branch #11 – AMM resolution re: poppy distribution
- 8.4 Planning & Engineering – Crosswalk & speed zone changes
- 8.5 City of Morden community signs & community service symbols
- 8.6 Red River Basin Commission Gala – November 21st, 2019
- 8.7 2020 Council member leaves of absences
- 8.8 Christmas Bonus Policy amendment
- 8.9 Christmas Bonus 2019
- 8.10 Compensation Schedule 2020
- 8.11 Subdivision 4433-19-7886 -Fine Blade Carpentry - remove condition on approval

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

- 11.1 Legal – As per the Municipal Act, Sec. 152(3)(b)(iv)
- 11.2 Land – As per the Municipal Act, Sec. 152(3)(b)(iii)
- 11.3 Land – As per the Municipal Act, Sec. 152(3)(b)(iii)
- 11.4 Legal – As per the Municipal Act, Sec. 152(3)(b)(iv)

12.0 ADJOURN

Next Regular Meeting of Council scheduled for December 16, 2019 at 7:00 p.m.