

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
December 12, 2023, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

4.1 [Fire Chief Report](#) - 9:00 AM

4.1.2 [Call Hours](#)

4.2 [Police Chief Report](#) – 9:15 AM

4.2.1 [By-law Enforcement Officer Report](#)

5.0 OPERATIONS

5.1 [Deputy City Manager-Operations Report](#) - 9:30 AM

5.2 [Director of Operations](#) 9:45 AM

6.0 COMMUNITY SERVICES – 10:00 AM

6.1 [Director of Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 10:15 AM

7.1 [Director of Parks & Urban Forestry Report](#)

8.0 ECONOMIC DEVELOPMENT - 10:30 AM

9.0 FINANCE AND ADMINISTRATION – 10:45 AM

9.1 [Director of Finance & Administration Report](#)

9.1.2 [November 30,2023 - GOF - Balance Sheet & Statement of Operations](#)

9.1.3 [November 30, 2023 - Utility - Balance Sheet & Statement of Operations](#)

9.2 [Director of IT Report](#)

9.3 City Manager Report

9.4 Mayor Report

10.0 COMMITTEE-OF-THE-WHOLE

- 10.1 [PUF 007 Public Reserve - Parks Policy](#)
- 10.2 [Subdivision 4433-23-8358](#)
- 10.3 [Ice Sculpture Workshop \(Letter of Support\) Pembina Hills Arts Council](#)
- 10.4 [By Law 2023BL16 Issue East Commercial Pb Connection](#)
- 10.5 [Subdivision 4433-23-8313 \(412, 426 & 432 Jefferson Street\)](#)
- 10.6 [Proposed Rezoning of 1200 Wardrop](#)
- 10.7 [Morden On Street Loading Zones Policy](#)
- 10.8 [Municipal Servicing Standards December 2023](#)

11.0 OTHER BUSINESS

EXTERNAL ORGANIZATIONS

12.0

- 12.1 South Central Regional Library
- 12.2 [SWAMP](#)
- 12.3 [MSTW Planning District](#)
- 12.4 Central Manitoba Tourism
- 12.5 Menzies Medical Centre
- 12.6 Community Futures Heartland
- 12.7 Pembina Valley Child Care Centre
- 12.8 Tabor Home
- 12.9 Pembina Valley Local Immigration Partnership
- 12.10 Explore Morden-Winkler
- 12.11 Morden Stanley Fire Service
- 12.12 Morden Veterinary District
- 12.13 Pembina Valley Water Cooperative
- 12.14 Pembina Valley Watershed District
- 12.15 [Western School Division](#)
- 12.16 Boundary Trails Health Centre Foundation

13.0 IN-CAMERA

- 13.1 Personnel
- 13.2 Personnel
- 13.3 Economic Development

14.0 ADJOURN

Next Committee of the Whole Meeting scheduled for January 9, 2024 at 9:00 A.M.