

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
January 9, 2024, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

9:00 AM - [Kim Loewen \(Community Handi-Van Garage Project and Van Replacement\)](#)

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

4.1 [Fire Chief Report](#) - Received as Information
4.1.2 [Call Hours](#)

4.2 [Police Chief Report](#) – Received as Information
4.2.1 [By-law Enforcement Officer Report](#)

5.0 OPERATIONS

5.1 [Deputy City Manager-Operations Report](#) - **10:45 AM**
5.2 [Director of Operations](#) - **9:15 AM**

6.0 COMMUNITY SERVICES – 9:30 AM

6.1 [Director of Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 9:45 AM

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

8.0 ECONOMIC DEVELOPMENT - 10:30 AM

8.1 EDO

9.0

FINANCE AND ADMINISTRATION – 10:00 AM

9.1 [Director of Finance & Administration Report](#)
9.1.2 December 31,2023 - GOF - Balance Sheet & Statement of Operations
9.1.3 December 31, 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 [Manitoba Softball Hall of Fame Media Release](#)
- 10.2 [By-Law 02-2024 \(Special Services - Healthcare\)](#)
- 10.3 [House Buyout \(225 14th Street\)](#)
- 10.4 [Request to Amend By-Law No. 10-2013 \(Off-Road Vehicle\)](#)
- 10.5 [By-Law 03-2024 \(Special Services - Recreation Support Services\)](#)

11.0 OTHER BUSINESS

- 11.1 [2023 By-Election Report to Council \(SEO\)](#)
- 11.2 [AMM February 2024 Visit to Morden](#)

12.0

EXTERNAL ORGANIZATIONS

- 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 Economic Development
- 13.3 Land

14.0 ADJOURN

Next Committee of the Whole Meeting scheduled for February 13, 2024 at 9:00 A.M.