

**AGENDA**  
**CITY OF MORDEN**  
**Committee-of-the-Whole Meeting**  
**April 11, 2023, 9:00 AM**

**1.0 ADDITIONS TO AGENDA**

**2.0 PRESENTATIONS/DELEGATIONS**

2.1 9:00AM - Dr. Ruth Ashrafi, Jewish Heritage Centre of Western Canada

2.2 9:30AM - WSD, Discovery School Track Presentation

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

**4.0 FIRE & POLICE**

4.1 [4.1 Fire Chief Report – 10:00AM](#)

4.1.2 [Call Hours](#)

4.2 [Police Chief Report – 10:15AM](#)

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

**5.0 OPERATIONS**

5.1 [Deputy City Manager-Operations Report](#) - Received as Information

5.1.2 [Capital Lot Levies](#)

5.2 [Director of Operations](#) - 10:30AM

**6.0 COMMUNITY SERVICES – 10:45AM**

6.1 [Director of Community Services Report](#)

**7.0 PARKS & URBAN FORESTRY – 11:00AM**

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

7.1.2 [Community Gardens](#)

## **8.0 ECONOMIC DEVELOPMENT - 11:15AM**

8.1 - [EDO Report](#)

## **9.0 FINANCE AND ADMINISTRATION – 11:30AM**

9.1 Director of Finance & Administration Report

9.1.2 [March 31, 2023 - GOF - Balance Sheet & Statement of Operations](#)

9.1.3 [March 31, 2023 - Utility - Balance Sheet & Statement of Operations](#)

9.2 [Director of IT Report](#)

9.2.1 - [CFAM Proposal](#)

9.3 City Manager Report

9.4 Mayor Report

## **10.0 COMMITTEE-OF-THE-WHOLE**

10.1 [Gateway Resources Gala](#)

10.2 [No Parking Sign Request](#)

10.3 [Water Bill reduction request](#)

## **11.0 OTHER BUSINESS**

11.1 [BTHC Info Session](#)

## **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**

**14.0 ADJOURN**

Next Committee of the Whole Meeting scheduled for May 9, 2023 at 9:00 a.m.