

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
November 8, 2022, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

- [2.1 9:00AM - Pembina Valley Humane Society-Scott Wilson \(Grant Chair\) & Audrey Wiebe \(Board Chair\)](#)
- 2.2 9:30AM - 2021 Draft Financial Statements-Sensus Chartered Professional Accountants Ltd. (via Zoom)

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

- [4.1 Fire Chief Report – 10:00AM](#)
- [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 – 10:30AM](#)
- [5.2 Director of Operations Report – 11:00AM](#)
 - [5.2.1 Request for Truck Replacement](#)

6.0 COMMUNITY SERVICES – 11:15AM

- [6.1 Community Services Report](#)

7.0 PARKS & URBAN FORESTRY – 11:30AM

- [7.1 Director of Parks & Urban Forestry Report](#)
 - [7.1.1 Bench Dedication Request](#)
 - [7.1.2 Morden Park-Tree Removal Request](#)

8.0 FINANCE AND ADMINISTRATION – 12:00PM

- [8.1 Director of Finance & Administration Report](#)
 - [8.1.1 October 31, 2022 - GOF - Balance Sheet & Statement of Operations](#)
 - [8.1.2 October 31, 2022 - Utility - Balance Sheet & Statement of Operations](#)
- ~~8.2 Director of IT Report~~
- [8.3 City Manager Report](#)
- 8.4 Mayor Report

9.0 COMMITTEE-OF-THE-WHOLE

- [9.1 Subdivision 4433-22-8233- Junco Drive/Pelican Street Subdivision](#)
- [9.2 Subdivision 4433-22-8238](#)
- [9.3 Morden Chamber of Commerce - 2022 Business Awards Gala](#)
- [9.4 2021 Draft Financial Statements](#)
- [9.5 Council Compensation - review](#)
- [9.6 Rezoning By-law 15-2022 for 20 Victoria Street](#)

10.0 OTHER BUSINESS (for information only)

- [10.1 Senior Election Official - Final Report to Council](#)
- [10.2 2022 Board of Revision Minutes](#)
- [10.3 Morden Senior Citizens Friendship Centre-Financial Statements for Year Ended March 31, 2022](#)

11.0 EXTERNAL ORGANIZATIONS

[11.1 South Central Regional Library](#)

[11.2 SWAMP](#)

[11.3 MSTW Planning District](#)

11.4 Central Manitoba Tourism

11.5 Menzies Medical Centre

[11.6 Community Futures Heartland](#)

11.7 Pembina Valley Child Care Centre

11.8 Tabor Home

[11.9 Pembina Valley Local Immigration Partnership](#)

11.10 Explore Morden-Winkler

11.11 Morden Stanley Fire Service

11.12 Morden Veterinary District

11.13 Pembina Valley Water Cooperative

[11.14 Pembina Valley Watershed District](#)

[11.15 Western School Division](#)

12.0 IN-CAMERA

[12.1 Land](#)

13.0 ADJOURN

Next Committee of the Whole Meeting scheduled for December 13, 2022 at 9:00 a.m.