AGENDA CITY OF MORDEN REGULAR MEETING December 27, 2023 - 7:00 PM

- 1.0 CALL MEETING TO ORDER
- 2.0 ADDITIONS TO/APPROVAL OF AGENDA
- 3.0 PUBLIC HEARINGS

4.0 DELEGATIONS/PRESENTATIONS

4.1 <u>7:00 PM - Earl Dyck, Sandy Plett & Ken Froese (Climate Group)</u> 4.2 <u>7:30 PM - Brandon Burley</u>

5.0 CONFIRMATION OF MINUTES

- 5.1 November 27, 2023 Regular Council Meeting
- 5.2 December 6, 2023 Special Meeting
- 5.3 December 12, 2023 Special Meeting
- 5.4 December 12, 2023 Committee of the Whole Meeting
- 5.5 December 22, 2023 Inaugural/ Organizational Meeting
- 6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY

7.0 YOUTH MEMBER REPORT

8.0 GENERAL BUSINESS

- 8.1 Accounts Payable to November 30, 2023
- 8.2 Vehicle for Hire By-law Amendment 15-2023 2nd Reading
- 8.3 Vehicle for Hire By-law Amendment 15-2023 3rd Reading
- 8.4 Fire Truck Requisition
- 8.5 PUF 007 Public Reserve Parks Policy
- 8.6 Subdivision 4433-23-8358
- 8.7 Ice Sculpture Workshop (Letter of Support) Pembina Hills Arts Council
- 8.8 By-Law 16-2023 (Pembina Connection) 1st Reading
- 8.9 Subdivision 4433-23-8313 (412, 426 & 432 Jefferson Street)
- 8.10 Rezoning By-Law Amendment 17-2023 (1200 Wardrop) 1st Reading
- 8.11 WO 027 Morden on Street Loading Zones Policy
- 8.12 Municipal Servicing Standards December 2023
- 8.13 Administrative Assistant PDO Job Description
- 8.14 COLA Increase 2024
- 8.15 Golf Course Donation
- 8.16 2024 Provisional Estimates
- 8.17 Speed Reduction on PR 432

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

10.1 Canadian Fossil Discovery Centre (Status Report and Recommended Implementation) 10.2 Lack of Enforcement of By-Law 13-2022

11.0 IN-CAMERA

None

12.0 ADJOURN

Next Regular Meeting of Council scheduled for January 22, 2024 at 7:00 P.M.