# AGENDA CITY OF MORDEN REGULAR MEETING January 27, 2020 – 7:00 P.M.

1.0 CALL MEETING TO ORDER

## 2.0 ADDITIONS TO/APPROVAL OF AGENDA

#### 3.0 PUBLIC HEARINGS

## 4.0 HEARING OF DELEGATIONS/PRESENTATIONS

7:00pm – Morden Police tactical team presentation

### 5.0 CONFIRMATION OF MINUTES

- 5.1 December 16, 2019 Regular Council meeting
- 5.2 December 19, 2019 Special Council meeting
- 5.3 January 7, 2020 Committee-of-the-Whole meeting
- 5.4 January 8, 2020 Special Council meeting
- 5.5 January 10, 2020 Special Council meeting

#### 6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY

#### 7.0 YOUTH MEMBER REPORT

Mollie Wheeler

#### 8.0 GENERAL BUSINESS

- 8.1 Accounts Payable to December 31, 2019
- 8.2 2019 Tax Sale
- 8.3 2020 Deputy Mayor & Committee appointments
- 8.4 2020 Signing Authority
- 8.5 Crokicurl Mayor's Cup, February 12<sup>th</sup>, 2020
- 8.6 Community Services Fee Schedule 2020
- 8.7 South Central Regional Library Board representatives
- 8.8 Info only Red River Basin Commission Conference Report by Deputy Mayor Nancy Penner
- 8.9 Info only Meet the Mayor Report by Councillor Gord Maddock
- 8.10 Info only Notice of Hearing re: Zoning By-law amendment, RM of Thompson
- 8.11 Info only Notice of Hearing re: Zoning By-law amendment, RM of Stanley
- 8.12 Info only Notice of Hearing re: Zoning By-law amendment, City of Winkler

#### 9.0 NEW BUSINESS

#### 10.0 OTHER BUSINESS

#### 11.0 IN CAMERA

- 11.1 Legal (as per The Municipal Act, Section 152(3)(iii))
- 11.2 Legal (as per The Municipal Act, Section 152(3)(iii))
- 11.3 Legal (as per The Municipal Act, Section 152(3)(iii))

## 12.0 ADJOURN

Next Regular Meeting of Council scheduled for February 24, 2020 at 7:00 p.m.