### AGENDA CITY OF MORDEN REGULAR MEETING January 30, 2023 - 7:00PM

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

# 5.0 CONFIRMATION OF MINUTES

- 5.1 December 28, 2022 Regular meeting
- 5.2 January 10, 2023 Committee of the Whole meeting
- 5.3 January 12, 2023 Special 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 December 31, 2022
- 8.2 By-law 16-2022 Business & Commercial Tax Incentive 2nd & 3rd reading
- 8.3 By-law 02-2023 House Numbering By-law (repeals By-law 04-2004) 1st reading
- 8.4 Menzies Medical Board Citizen Representative
- 8.5 2023 Tax Sale Date
- 8.6 2023 Fiscal Borrowing
- 8.7 Pembina Valley Local Immigration Partnership Funding request
- 8.8 Curbside Services By-law 14-2020 Schedule "B" Amendment
- 8.9 Annual Grants Policy F/A 020 Amendment
- 8.10 By-law 03-2023 Lake Minnewasta Campground Fees & Reserve Fund 1st reading
- 8.11 Building Sustainable Communities Conference
- 8.12 Request to Extend Variation Order 06-2021
- 8.13 Pembina Hills Arts Council Ice Sculpture Workshop funding request
- 8.14 Social Media Policy G/A 032
- 8.15 City of Morden-Marketing Billboard
- 8.16 Traffic Impact Study Pembina Connection
- 8.17 Royal Canadian Legion-Morden Branch Refurbishment of War Memorial
- 8.18 By-law 05-2023-Capital Lot Levies 1st reading

# 9.0 NEW BUSINESS

### 10.0 OTHER BUSINESS

<u>10.1 South Central Regional Libraries - Letter to Municipalities (INFO ONLY)</u> <u>10.2 Resident Letter re: Thank-you for Supporting South Central Regional Library (INFO ONLY)</u>

# 11.0 IN-CAMERA

 11.1
 Legal

 11.2
 Legal

 11.3
 MCDC

 11.4
 MCDC

12.0 ADJOURN