

**AGENDA
CITY OF MORDEN
REGULAR MEETING
August 24, 2020 – 7:00 P.M.**

1.0 CALL MEETING TO ORDER

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

- 3.1 7:00 P.M. – By-law 11-2020 – Close portion of Public Reserve in Lions Park
- 3.2 7:30 P.M. – By-law 07-2020 – Local Improvement Plan for AEC repairs & upgrades

4.0 HEARING OF DELEGATIONS/PRESENTATIONS

5.0 CONFIRMATION OF MINUTES

- 5.1 July 20, 2020 – Regular Council meeting
- 5.2 July 30, 2020 – Special Council meeting
- 5.3 August 5, 2020 – Special Council meeting
- 5.4 August 11, 2020 – Committee-of-the-Whole meeting
- 5.5 August 17, 2020 – Special Council meeting

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

- 6.1 Colert Beach

7.0 YOUTH MEMBER REPORT – Mollie Wheeler

8.0 GENERAL BUSINESS

- 8.1 Accounts Payable to July 31, 2020
- 8.2 By-law 11-2020 – Close portion of Public Reserve in Lions Park – 2nd & 3rd reading
- 8.3 By-law 7-2020 – Local Improvement Plan for AEC repairs & upgrades – 1st reading
- 8.4 Organizational Structure – Notice of Motion
- 8.5 353 Thornhill Street – Encroachment agreement for St. Paul's United Church
- 8.6 Tree Protection Policy
- 8.7 COVID-19 Safe Work Procedure
- 8.8 September tax penalties
- 8.9 Organic Waste Processing tender
- 8.10 Corn & Apple road closures

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

- 11.1 Land – 410 North Railway Street
- 11.2 Personnel

12.0 ADJOURN

Next Regular Meeting of Council scheduled for September 21, 2020 at 7:00 p.m.