## **AGENDA CITY OF MORDEN REGULAR MEETING** August 28, 2023 - 7:00PM

1.0	CALL MEETING TO ORDER
2.0	ADDITIONS TO/APPROVAL OF AGENDA
3.0	PUBLIC HEARINGS
4.0	<b>DELEGATIONS/PRESENTATIONS 7:00</b> - 8th Street Closure Marilyn Skobovious, Bert Appelt, Jeff Appelt, Jeff Klippenstein, Bevan Wiebe, Sandra Wiebe <b>8:45</b> - <u>Jamie Sokolosky, Laura Meikle-Sokolosky Re: Fence</u>
5.0	CONFIRMATION OF MINUTES
	<ul> <li>5.1 July 31, 2023 Regular Council Meeting</li> <li>5.2 August 8, 2023 Committee of the Whole Meeting</li> <li>5.3 August 15, 2023 Special Meeting</li> </ul>
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 July 31, 2023 8.2 Fees & Charges By-law 10-2023 2nd reading 8.3 Fees & Charges By-Law 10-2023 3rd reading 8.4 Expropriation By-Law 11-2023 2nd reading 8.5 Expropriation By-Law 11-2023 3rd reading 8.6 Nelson/ Gilmour 4-Way Stop 8.7 PVWD Expansion Proposal 8.8 JQ Built FAA and Construction Contract (Resolutions Only) 8.9 RFP Daycare Service Provider 8.10 RFP Strategic Plan 8.11 Hospitality Manager 8.12 Supplementary Taxes
9.0	NEW BUSINESS
10.0	OTHER BUSINESS 10.1 Funding from the Strategic Infrastructure Basket (SIB) 10.2 2022 Conner Hill Flooding (Reimbursement Request)
11.0	IN-CAMERA 11.1

