

AGENDA
CITY OF MORDEN
Committee-of-the-Whole Meeting
May 14, 2024, 9:00 AM

1.0 ADDITIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

3.0 BUSINESS ARISING OUT OF THE MINUTES

4.0 FIRE & POLICE

[4.1 Fire Chief Report](#) - Received as Information

4.1.2 [Call Hours](#)

4.2 [Police Chief Report](#) – 09:00 AM

4.2.1 [By-law Enforcement Officer Report](#)

5.0 OPERATIONS

5.1 [Deputy City Manager-Operations Report](#) - 09:15 AM

5.2 Director of Operations - 09:30 AM

6.0 COMMUNITY SERVICES

6.1 [Director of Community Services Report](#) - 09:45 AM

7.0 PARKS & URBAN FORESTRY

7.1 [Director of Parks & Urban Forestry Report](#) - 10:00 AM

8.0 ECONOMIC DEVELOPMENT

8.1 EDO - 10:15 AM

9.0 FINANCE AND ADMINISTRATION – 10:30 AM

9.1 [Director of Finance & Administration Report](#)

9.1.2 April 30, 2024- GOF - Balance Sheet & Statement of Operations

9.1.3 April 30, 2024- Utility - Balance Sheet & Statement of Operations

9.2 [Director of IT Report](#)

9.3 [City Manager Report](#)

9.4 Mayor Report

10.0 COMMITTEE-OF-THE-WHOLE

- 10.1 [Amendment to Traffic Control By-Law 13-2022](#)
- 10.2 [\(Schedule A\) Amendment - Municipal Enforcement By-Law 02-2017](#)
- 10.3 [Special Service Levies Letter to Provincial Government](#)
- 10.4 [Age Friendly Group](#)
- 10.5 [MGRA 2024 Annual Judging Competition - Nomination forms](#)
- 10.6 [Emergency Plans and Memorandums of Understanding \(City of Morden & Town of Altona\)](#)
- 10.7 [2024 Morden Activity Centre Golf Tournament Sponsorship](#)
- 10.8 [2 Junco Drive](#)

11.0 OTHER BUSINESS

- 11.1 [Invitation from Manitoba Chamber of Commerce \(MBiz Breakfast with Premier Wab Kinew\)](#)
- 11.2 [Municipal Economic Development Infrastructure Program \(MEDIP\)](#)
- 11.3 [Request for Speed Limit Signs or Speed Bumps](#)
- 11.4 [Water and Wastewater Rate Study by DFA Infrastructure International](#)

12.0

EXTERNAL ORGANIZATIONS

- 12.1 [South Central Regional Library](#)
- 12.2 SWAMP
- 12.3 MSTW Planning District
- 12.4 Central Manitoba Tourism
- 12.5 Menzies Medical Centre
- 12.6 Community Futures Heartland
- 12.7 Pembina Valley Child Care Centre
- 12.8 Tabor Home
- 12.9 Pembina Valley Local Immigration Partnership
- 12.10 Explore Morden-Winkler
- 12.11 Morden Stanley Fire Service
- 12.12 Morden Veterinary District
- 12.13 Pembina Valley Water Cooperative
- 12.14 Pembina Valley Watershed District
- 12.15 Western School Division
- 12.16 Boundary Trails Health Centre Foundation

13.0 IN-CAMERA

- 13.1 Personnel

13.2 Personnel

13.3 EDO

14.0 ADJOURN

Next Committee of the Whole Meeting scheduled for June 11, 2024 at 9:00 A.M.