

**AGENDA – COMMUNITY SERVICES**  
Town of Morden  
**January 6, 2009 – noon**

- 1.0 CONFIRMATION OF MINUTES – December 2, 2008**
- 2.0 BUSINESS ARISING OUT OF MINUTES – Action Summary Report**
- 3.0 ADDITIONS TO AGENDA**
- 4.0 CROSS COMMUNICATIONS FROM OTHER COMMITTEES**
- 5.0 DELEGATION – none**
- 6.0 ITEMS FOR ACTION**
  - 6.1** Request for Ice Rental Donation
  - 6.2** Re-design of the West Arena Basement Area
  - 6.3** Rec Centre Redevelopment Phase 3 – Funding/Sponsorship
  - 6.4** East Area Bleachers
  - 6.5** Community Hall Hardwood Floors: Refinishing
  - 6.6** Liquor License for the premises
  - 6.7** Tree Lights on Stephen Street
  - 6.8** 2012 Manitoba Games Preparation of Bid Package
  - 6.9** Hosting of event – Outerbridge Magical Moments
- 7.0 IN-CAMERA – separate agenda**
- 8.0 ITEMS FOR INFORMATION**
  - 8.1.a** Director's Report
  - 8.1.b** Facilities Manager
  - 8.1.c** Parks Manager
  - 8.1.d** Program Coordinator – n/a
  - 8.1.e** Catering
  - 8.1.f** Community Justice Coordinator – n/a
  - 8.1.g** By-Law Officer
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**