

TOWN OF MORDEN
AGENDA – WORKS & OPERATIONS
January 19, 2009 - 12:00 NOON

- 1.0 CONFIRMATION OF MINUTES – December 8, 2008**
- 2.0 BUSINESS ARISING OUT OF MINUTES**
- 3.0 ADDITIONS TO AGENDA**
- 4.0 CROSS COMMUNICATIONS FROM OTHER COMMITTEES**
- 5.0 FIRE**
 - 5.1 Fire Chief's Report
- 6.0 POLICE**
 - 6.1 Police Chief's Report
 - 6.2 12:30pm Delegation – Basil Agnew re: 4-way Stop Signs on Stephen St. & 9th St.
- 7.0 PUBLIC WORKS**
 - 7.1 Director's Report
 - 7.2 12:45pm – Remote Meter Presentation with Bruce Keachie (Neptune Meters)
 - 7.3 Len Peters Easement Request re: water & sewer line
 - 7.4 Snow Clearing Procedure Evaluation
 - 7.5 Easement Agreement – WSD drainage through Minnewasta School grnds
 - 7.6 MB Infrastructure & Transportation – Grant-in-Aid Funding requests - info
 - 7.7 Greenwood, Nelson Street Construction Cost Report - info
 - 7.8 Sewer Relining Status Report - info
 - 7.9 Morden Area Foundation Letter re: Lake Winnipeg Project – info
 - 7.10 MB Transportation & Gov't Services Letter re: speed limit chg Willcocks Rd - info
- 8.0 EMERGENCY MEASURES**
- 9.0 EXTERNAL ORGANIZATION UPDATES**
- 10.0 IN-CAMERA – on separate agenda**
- 11.0 ADJOURN**