

**AGENDA – TOWN OF MORDEN  
FINANCE & ADMINISTRATION  
January 20, 2009 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – December 9, 2008**
- 2.0 DELEGATIONS**
- 3.0 BUSINESS ARISING OUT OF MINUTES**
- 4.0 ADDITIONS TO AGENDA**
- 5.0 CROSS COMMUNICATIONS FROM OTHER COMMITTEES**
- 6.0 ITEMS FOR ACTION**
  - 6.1** Canadian Fossil Discovery Centre Advance Funding Request
  - 6.2** Business Expenditure Policy G/A-001
  - 6.3** Indemnity / Per Diem Comparison
  - 6.4** Annual Grants Policy
  - 6.5** Grants Policy
  - 6.6** Closed Portion of 13<sup>th</sup> Street
  - 6.7** Greenwood/Nelson/Springfield/River Road North By-law 26-2008
- 7.0 ITEMS FOR INFORMATION**
  - 7.1** Director of Finance & Administration Report
  - 7.2** Community Resources Officer Report
  - 7.3** Community Development Officer Report (*part of in-camera agenda*)
  - 7.4** Human Resources – Employee Demographics – December 31, 2008
  - 7.5** MSTW Planning District Update
  - 7.6** Morden Veterinary Services Update
  - 7.7** PVDC Update
- 8.0 IN-CAMERA – on separate agenda**
- 9.0 OTHER GENERAL BUSINESS**
  - 9.1** AMM Central District Meeting – Altona; Jun 16/09 (*need to reschedule F/A Mtg*)
- 10.0 ADJOURN**