

**AGENDA – COMMUNITY SERVICES**  
Town of Morden  
**February 3, 2009 – noon**

- 1.0 CONFIRMATION OF MINUTES** – January 6, 2009
- 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** Name of Recreation Centre Facility
  - 6.2** Sports Flooring
  - 6.3** Rec Centre Re-development Budget Information (background info forthcoming)
  - 6.4** Phase 3 – verbal update
- 7.0 IN-CAMERA**
- 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
  - 8.1.e Catering
  - 8.1.f Community Justice Coordinator – n/a
  - 8.1.g By-Law Officer
- 9.0 OTHER GENERAL BUSINESS**
  - 9.1** MB Senior & Healthy Ageing – Fri, March 6, 2009
- 10.0 ADJOURN**