

**AGENDA – TOWN OF MORDEN
FINANCE & ADMINISTRATION
February 17, 2009 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – January 20, 2009
- 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** Review of Financial Statements to the end of December 31, 2008.
 - 6.2** Policy & Procedure GA-023 “Violence in the Workplace”
 - 6.3** Policy & Procedure “Annual Grants” – deferred from Jan 20/09
 - 6.4** Minnewasta Golf & Country Club letter – pathway & street lighting
 - 6.5** Development Agreement – 11 Thornhill St
 - 6.6** Planning Hearings
 - RM of Stanley (Hochfeld) AG to GD; Thur Mar 12/09
- 7.0 ITEMS FOR INFORMATION**
 - 7.1** Director of Finance & Administration Report
 - 7.2** Community Resources Officer Report
 - 7.3** Community Development Officer Report *n/a*
 - 7.4** MSTW Planning District Update
 - 7.5** Morden Veterinary Services Update
 - 7.6** PVDC Update
- 8.0 IN-CAMERA** – separate agenda
- 9.0 OTHER GENERAL BUSINESS**
 - 9.1** Min of Fin letter of response re Tabor Home
- 10.0 ADJOURN**