

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

- 1.0 CONFIRMATION OF MINUTES – February 17, 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** Manitoba Hydro Easement (Lot 12, Block 1, Plan 43334)
 - 6.2** Policy G/A – 024 “Retirement Celebrations”
 - 6.3** Subdivision Application 4433-09-5397 (She Nien Wei & Yan Fang Li) 610 Thornhill St
 - 6.4** 13th St RFP (pocket housing) none received
 - 6.5** Council Member Expense Claims re Union Negotiations & In Town Meetings (referred from C/W)
- 7.0 ITEMS FOR INFORMATION**
 - 7.1** Director of Finance & Administration Report
 - 7.2** Community Resources Officer Report
 - 7.3** Community Development Officer Report - *none*
 - 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**
- 10.0 ADJOURN**