

**AGENDA – TOWN OF MORDEN
FINANCE & ADMINISTRATION
April 21, 2009 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – March 17, 2009**
- 2.0 DELEGATIONS**
 - 2.1 9:10am Dorothy Bergen – request to build garage/workshop with garage suite above
- 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 Request from Morden Festival of the Arts
 - 6.2 Water Service Agreement with RM of Stanley
 - 6.3 Relocation of House to 225 5th Street
 - 6.4 Agassiz Medical Centre Loan Amalgamation
 - 6.5 By-law 07-2009 Road Closure – Public Lane at Campground
 - 6.6 MS Walk Grant Request
 - 6.7 Tabor Home Concern re: Tower
- 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 MSTW Planning District Update
 - 7.5 Morden Veterinary Services Update
 - 7.6 PVDC Update
- 8.0 IN-CAMERA**
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**