

**AGENDA – TOWN OF MORDEN
FINANCE & ADMINISTRATION
May 19, 2009 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – April 21, 2009**
- 2.0 DELEGATIONS - none**
- 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 April 30, 2009.
 - 6.2** Buhler Bleacher Rentals
 - 6.3** RiNC – recreational Infrastructure Canada Program
 - 6.4** Loren Giesbrecht Street naming
 - 6.5** Variation Application 7-2009
 - 6.6** Art Thiessen Combined Subdivision Application
 - 6.7** Planning Hearings
 - RM of Stanley – (Schanzenfeld) rezone “AG” to “GD”
- 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 – on separate agenda**
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**