

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

- 1.0 CONFIRMATION OF MINUTES – May 19, 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 May, 2009.
 - 6.2** Variation Order (following commencement) fees
 - 6.3** Canadian Fossil Discovery Centre Capital funding request
 - 6.4** Return of Service Agreement – Agassiz Medical Centre
 - 6.5** Morden Research Station Water Usage
 - 6.6** Police Garage Roof Replacement
 - 6.7** Amend Schedules A, B & D to By-law 23-2007
 - 6.8** Natural Gas Service for Industrial Park
 - 6.9** PVCD & Town of Manitou Golf Tourn – July 10, 2009
 - 6.10** MSTW Planning District Public Hearings
 - By-law 2-09 amend zoning RM Thompson “RP” to “RRP”
 - By-law 3-09 amend zoning RM Stanley “R” to “RR”
 - By-law 4-09 amend zoning RM Stanley (Reinfeld) “R” to “RSC”
- 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 – separate agenda**
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**