

**AGENDA – TOWN OF MORDEN  
FINANCE & ADMINISTRATION  
July 15, 2009 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – June 17, 2009**
- 2.0 BUSINESS ARISING OUT OF MINUTES**
- 3.0 ADDITIONS TO AGENDA**
- 4.0 CROSS COMMUNICATIONS FROM OTHER COMMITTEES**
- 5.0 ITEMS FOR ACTION**
  - 5.1** Review of Financial Statements to the end of June 30, 2009.
  - 5.2** 2008 Audited Financial Report
  - 5.3** 2009 Added Taxes (Batch #1)
  - 5.4** RFP residential development east side of town
  - 5.5** MSTW Planning District Hearings
    - City of Winkler – Zoning By-law amendment re signs
    - City of Winkler – Zoning “RS” to “CL” Lot 2, Plan 614 MLTO
- 6.0 DELEGATIONS**
  - 6.1** Cultural Capitals of Canada final report –  
Nancy Penner & Larry Danielson – 9:30am
- 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**