

**AGENDA – TOWN OF MORDEN  
FINANCE & ADMINISTRATION  
August 11, 2009 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – July 15, 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** 2008 Audited Financial Statements – Bob Neufeld
  - 6.2** Audit Tender Amendment 2009 - 2010
  - 6.3** Review of Financial Statements to the end of July 31, 2009.
  - 6.4** Photocopier Lease 2009 - 2014
  - 6.5** Great West Life Assurance Policy Renewal – 2009 / 2010
  - 6.6** Policy & Procedures – Flag Policy
  - 6.7** Street Name (Old Golf Course Road)
  - 6.8** Big Brothers – Big Sisters Golf
  - 6.9** 2009 Christmas Decorations
- 7.0 ITEMS FOR INFORMATION**
  - 7.1** Director of Finance & Administration Report
  - 7.2** Community Resources Officer Report
  - 7.3** Community Development Officer Report – n/a
  - 7.4** MSTW Planning District Update
    - MSTW Hearing By-law 4-09 - declined
  - 7.5** Morden Veterinary Services Update
  - 7.6** PVDC Update
- 8.0 IN-CAMERA – separate agenda**
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**