

**TOWN OF MORDEN**  
**AGENDA – WORKS & OPERATIONS**  
**August 17, 2009 – 9:00AM**

- 1.0 CONFIRMATION OF MINUTES – July 13, 2009**
- 2.0 BUSINESS ARISING OUT OF MINUTES**
- 3.0 ADDITIONS TO AGENDA**
- 4.0 CROSS COMMUNICATIONS FROM OTHER COMMITTEES**
- 5.0 PUBLIC WORKS**
  - 5.1 Director's Report
  - 5.2 Country Club Estates letter re retaining wall along Buhler Dr
  - 5.3 Slumping at Morden Dam
  - 5.4 Lake Minnewasta Silting Report
- 6.0 POLICE**
  - 6.1 Police Chief's Report
  - 6.2 Corn & Apple Festival letter of requests
  - 6.3 The Block Party Committee street closure request
- 7.0 FIRE**
  - 7.1 Fire Chief's Report
  - 7.2 75' Quint Purchase
  - 7.3 SCBA Harness
  - 7.4 Fence Between Fire Hall and Adjoining Neighbours
- 8.0 EMERGENCY MEASURES**
- 9.0 EXTERNAL ORGANIZATION UPDATES**
  - 9.1 PVCD – Water Soft Paths Workshop – Sept 2, 2009; Winkler
- 10.0 DELEGATION**
  - 10.1 Kelvin Shuvera – Director of Regional Operations (South Central) Infrastructure and Transportation – 10:00am
- 10.0 IN-CAMERA – separate agenda**
- 11.0 OTHER BUSINESS**
  - 11.1 Gil Wiebe letter re Parkwood St – info
  - 11.2 Morden Motorsports letter re sidewalk - info
- 12.0 ADJOURN**