

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

- 1.0 CONFIRMATION OF MINUTES – August 11, 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 August 31, 2009.
  - 6.2 2009 Added Taxes (Batch #2)
  - 6.3 Purchasing Policy
  - 6.4 2009 “Golf for the Cure” request
  - 6.5 RFP – Multi-residential
  - 6.6 Community Futures “Go Where The Winners Go – Be The Boss” –  
Thurs, Oct 15/09 in Niverville, MB
  - 6.7 Community Futures Committee Appointment
  - 6.8 Uniform Policy
  - 6.9 Town Clothing Policy
  - 6.10 Street Naming Policy
  - 6.11 Manitoba Planning Conference, October 28-30, 2009 in Brandon
  - 6.12 RCMP scheduled meetings during AMM Conference
- 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
    - RM of Stanley – zoning hearing; add “Municipal Office Business Centre” as a permitted use
  - 7.5 Morden Veterinary Services Update
  - 7.6 PVDC Update
- 8.0 IN-CAMERA – separate agenda**
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**