

**AGENDA – TOWN OF MORDEN  
FINANCE & ADMINISTRATION  
October 20, 2009 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – September 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** Review of Financial Statements to the end of September 30, 2009.
  - 6.2** Sale of closed 13<sup>th</sup> Street
  - 6.3** Fees for Development Agreements
  - 6.4** Development Plan Amendments Required
  - 6.5** Capital Lot Levy Increase
  - 6.6** Proposed amendments to Zoning By-law 22-2008
  - 6.7** Senior Election Official
  - 6.8** Compensation for citizen reps appointed by Council to various committees
  - 6.9** Policy G/A-014 Civic Centre Council / Administration Meeting Room
  - 6.10** Policy Street Naming Policy (deferred from Sept 30/09) provide direction
  - 6.11** Morden Veterinary Clinic – Levy Increase
  - 6.12** Morden Alliance Church request
  - 6.13** IUS & TONS meeting re handi-van service – Mon, Nov 2/09 in Sommerset, 6-9pm
  - 6.14** RFP – Multi-residential (deferred from Sept 30/09)
- 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
  - 7.5** Morden Veterinary Services Update
  - 7.6** PVDC Update
- 8.0 IN-CAMERA – separate agenda**
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**