

**AGENDA – TOWN OF MORDEN
FINANCE & ADMINISTRATION
November 17, 2009 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – October 20, 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 October 31, 2009.
 - 6.2** Morden Cheer Board Request
 - 6.3** Morden Friendship Centre Snow Angel Program
 - 6.4** 2010 Provisional Estimates
 - 6.5** 2009 Christmas Bonus
 - 6.6** Compensation to Council Appointed Citizen Reps
 - 6.7** Local Improvement – Parkwood Street
 - 6.8** By-law 18-2009 – levies for capital costs
 - 6.9** Highland Financial Park request
 - Road closing By-law
 - Road opening By-law
- 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**