

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

- 1.0 CONFIRMATION OF MINUTES – November 17, 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 November, 2009.
 - 6.2** By-law 21-2009 Phase 3 Morden Community Centre
 - 6.3** By-law 22-2009 Special Services
 - 6.4** Subdivision Application 4433-09-5514 Loewen
 - 6.5** Subdivision Application 4433-09-5508 5004434 MB Ltd
 - 6.6** Subdivision Application 4433-09-5520 Enns
 - 6.7** Tasti's Conditional Use Order 1-2009 extension request
 - 6.8** Local Improvement – Parkwood Street
 - 6.9** 2010 Pre-approved Capital
 - 6.10** By-law 5-2009 Council Compensation – review
 - 6.11** Policy G/A-001 Business Expenditures - review
- 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 – on a separate agenda**
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**