

**AGENDA - TOWN OF MORDEN - REGULAR MEETING**  
**January 11, 2010 – 7:00 P.M.**

**1.0 INVOCATION**

**2.0 CONFIRMATION OF MINUTES – December 21, 2009**

**3.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY**

**4.0 ADDITIONS TO AGENDA**

**5.0 HEARING OF DELEGATIONS**

**6.0 PUBLIC HEARINGS – 7:10P.M.**

**Explanation of Process – read by the Director of Finance & Administration**

**6.1 Variation Order 11-2009** (as submitted by Golden Plains Developers Inc) to vary the rear yard requirements at 5 Sapphire Bay; Lot 19, Plan 47684MLTO; Roll No. 339218 - reconvene

**6.2 Variation Order 1-2010** (as submitted by Hoeschen & Sloane on behalf of She Nien Wei and Yan Fan Li) to vary the minimum site area, side yard requirement and site width at 610 Thornhill St; Lot 35, Block 32, Plan 863 MLTO; Roll No. 112100

**6.3 By-law 16-2009** to amend Zoning By-law 22-2008 with a number of “house cleaning” issues as listed in the by-law

**6.4 By-law 19-2009** Road Closing – Leslie Dr, Ash St and Public Lane a.k.a.“Old Boat Dock Rd”

**7.0 COMMITTEE REPORTS**

**7.1** Works and Operations

**7.2** Community Services

**7.3** Finance and Administration

**7.4** Other Committee Reports

**7.5** Youth Member

**8.0 GENERAL BUSINESS**

**8.1** Accounts Payable.

**8.2** By-law 23-2009 Compensation for members of Council (2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**8.3** Adopt Policy G/A – 001Business Expenditures - amended

**8.4** By-law Enforcement – Public Reserves

**8.5** Purchase Skid Loader – c/s

**8.6** Backstop for Diamond 3 – c/s

**8.7** Parks Assistant Manager Position – c/s

**8.8** Letter to Western School Division re Joint Use Agreement – c/s

**9.0 OTHER BUSINESS**

**10.0 IN CAMERA**

**11.0 ADJOURN**