

TOWN OF MORDEN
AGENDA – WORKS & OPERATIONS
January 18, 2010 – 9:00AM

- 1.0 CONFIRMATION OF MINUTES – December 14, 2009**
- 2.0 BUSINESS ARISING OUT OF MINUTES**
- 3.0 ADDITIONS TO AGENDA**
- 4.0 CROSS COMMUNICATIONS FROM OTHER COMMITTEES**
- 5.0 PUBLIC WORKS**
 - 5.1 GIS Presentation – David Haines
 - 5.2 Director’s Report
 - 5.3 Waterline connections Re: Airport
 - 5.4 Boyne Valley Funding request
 - 5.5 Morden Dam Slope Report
 - 5.6 Hydraulic Modeling Program
 - 5.7 Dogwood Street Proposed Closure
 - 5.8 Red River Basin Resolution
 - 5.9 CLEANER Project – Proposed Expansion Project Meeting Update
- 6.0 POLICE**
 - 6.1 Police Chief’s Report
 - 6.2 Nelson Street north – Parking issue
 - 6.3 Liz Hildebrand – Traffic Concerns
Denis Magotiaux – Parking Ticket
- 7.0 FIRE**
 - 7.1 Fire Chief’s Report
 - 7.2 Used Skid Loader – Community Services
- 8.0 EMERGENCY MEASURES**
- 9.0 EXTERNAL ORGANIZATION UPDATES**
 - 9.1
- 10.0 IN-CAMERA – see separate agenda**
 - Dept Fire
- 11.0 ADJOURN**