

TOWN OF MORDEN
AGENDA – FINANCE & ADMINISTRATION
January 19, 2010 - 9:00 A.M.

- 1.0 CONFIRMATION OF MINUTES – December 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** By-law 2-2010 Borrowing
 - 6.2** Pre-authorized Debit Plan Agreement (Access Credit Union)
 - 6.3** Letter from Clara Driedger
 - 6.4** Resolutions of Support for 2010 Grant Applications
 - 6.5** Morden & District Lions Club Grant Request
 - 6.6** Integration Committee Grant Request
 - 6.7** Lights on the Art Gallery Building
 - 6.8** Employee Demographics – December 31, 2009
- 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 – on separate agenda**
Dept Human Resources
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**