

TOWN OF MORDEN - AGENDA - REGULAR MEETING
January 25, 2010 – 7:00 P.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – January 11, 2010

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 Conditional Use 6-2009 (as submitted by Pattison Outdoor Advertising on behalf of Larry & Kenneth Freund & Marlene Nelson) to erect an off-premise sign at 3020 Thornhill St; Lot 5, Plan 32333; Roll No. 302735 (reconvene)
Variation Order 2-2010 (as submitted by Larry & Kenneth Freund & Marlene Nelson) to allow a further free standing sign on the property beyond the one free standing sign permitted as well as the two other existing free standing signs permitted.

6.2 By-law 21-2009 – Local Improvement Phase 3 of Community Centre Development Project

6.3 By-law 22-2009 – Special Services

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 Adopt Policy C/S -010 Public Reserve

8.3 By-law 1-2010 Campaign Expenses (2nd & 3rd Reading)

8.4 By-law 11-2009 Buttercup Pl & prt Conner Hill Dr LID (2nd & 3rd Reading)

8.5 By-law 12-2009 Emerald Dr, Sapphire Bay & Jade Bay LID (2nd & 3rd Reading)

8.6 Airport Water Connections – w/o

8.7 Boyne Valley Funding request – w/o

8.8 Hydraulic Modeling Program – w/o

8.9 Red River Basin Resolution – w/o

8.10 CLEANER Project – w/o

8.11 Nelson Street North Parking – w/o

8.12 Liz Hildebrand Traffic Concerns – w/o

- 8.13 Parking Ticket – w/o
- 8.14 Used Skid Loader - Community Services to Fire Dept – w/o
- 8.15 January 18, 2009 Works & Operations In-Camera Recommendations – w/o
- 8.16 By-law 2-2010 Borrowing (1st Reading)
- 8.17 Pre-authorized Debit Plan Agreement (Access Credit Union) – f/a
- 8.18 Letter from Clara Driedger – f/a
- 8.19 Resolutions of Support for 2010 Grant Applications – f/a
- 8.20 Morden & District Lions Club Grant Request – f/a
- 8.21 Integration Committee Grant Request – f/a
- 8.22 Dogwood Street Proposed Closure – f/a

9.0 OTHER BUSINESS

10.0 IN CAMERA

11.0 ADJOURN