

TOWN OF MORDEN
AGENDA – FINANCE & ADMINISTRATION
February 16, 2010 - 9:00 A.M.

- 1.0 CONFIRMATION OF MINUTES** – January 19, 2010
- 2.0 DELEGATIONS**
Shawna Richards, Morden Community Day Care (9:00am)
- 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 December 31, 2009.
 - 6.2** Request for Banking Tenders 2010-2015
 - 6.3** Solid Waste Collection and Recycling
 - 6.4** Town Clothing Program
 - 6.5** Canada Celebrations Grant Applications
 - 6.6** Morden Healthy Communities Conference Grant
 - 6.7** Research Station Development Plan Amendment
 - 6.8** Compensation Philosophy
- 7.0 ITEMS FOR INFORMATION**
 - 7.1** Director of Finance & Administration Report – n/a
 - 7.2** Community Resources Officer Report
 - 7.3** Community Development Officer Report – n/a
 - 7.4** Human Resources Report (In-Camera)
 - 7.5** MSTW Planning District Update
 - Town of Morden – amendment to the MSTW Dev Plan By-law 1-10
 - Town of Morden – amendment to the MSTW Dev Plan By-law 2-10
 - City of Winkler – Amendment to By-law 1996-10 “CR” to “I”
 - City of Winkler – By-law 1997-10 zoning amendment swimming pools, hot tubs & water features
 - 7.6** Morden Veterinary Services Update
 - 7.7** PVDC Update
- 8.0 IN-CAMERA** – on a separate agenda
Human Resources; Potential Subdivisions
- 9.0 OTHER GENERAL BUSINESS**
- 10.0 ADJOURN**