

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
March 15, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – Works & Operations Feb 17/10; Finance & Administration Feb 16/10; Community Services March 2/10
- 2.0 ADDITIONS TO AGENDA**
- 3.0 WORKS AND OPERATIONS**
 - 3.1 Business Arising Out of the Minutes**
 - 3.2 Police**
 - 3.2.1** Police Chief's Report – n/a
 - 3.2.2** Purchase of Police Vehicle - 2010
 - 3.3 Fire**
 - 3.3.1** Fire Chief's Report
 - 3.3.2** 75ft Quint Fire Truck update
 - 3.4 Public Works**
 - 3.4.1** Director's Report
 - 3.4.2** East Commercial Area Re: Ground Water Issue
 - 3.5 Emergency Measures**
 - 3.6 External Organizations**
 - 3.6** MB Water Stewardship – Update 2009 Chemistry Results
- 4.0 FINANCE AND ADMINISTRATION**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1** Request for Banking Tenders 2010-2015
 - 4.2.2** Election Workers 2010
 - 4.3 Items for Information**
 - 4.3.a** Director of Finance & Administration Report
 - 4.3.b** Community Resources Officer Report
 - 4.3.c** Community Development Officer Report – n/a
 - 4.3.d** Human Resources Report (*part of in-camera agenda*)
 - 4.4 MSTW Planning District Update**
 - 4.4.1** City of Winkler – zoning amendment – “MB” to “CH”
 - 4.5 Morden Veterinary Services Update**

- 4.6 **PVDC Update**
 - 4.6.1 PVDC Public Transportation Study – for information
- 5.0 **COMMUNITY SERVICES**
- 5.1 **Business Arising Out of the Minutes**
- 5.2 **5.2.1** Boundary Trails Health Centre Foundation – Board Rep
- 5.3 **ITEMS FOR INFORMATION**
 - 5.3.a Director’s Report
 - 5.3.b Facilities Manager
 - 5.3.c Parks Manager
 - 5.3.d Program Coordinator
 - 5.3.e Catering
 - 5.3.f Community Justice Coordinator
 - 5.3.g By-Law Officer
- 5.4 **External Organizations**
- 6.0 **COMMITTEE-OF-THE-WHOLE**
 - 6.1 Appoint Interim Deputy Mayor
 - 6.2 Winkler Chamber Annual Gala Dinner – April 15, 2010
 - 6.3 PVWC – Retirement Dinner – Sam Schellenberg – April 16, 2010
- 7.0 **CHIEF ADMINISTRATIVE OFFICER’S REPORT**
- 8.0 **OTHER BUSINESS**
- 9.0 **IN-CAMERA** – on a separate agenda
Human Resources
- 10.0 **ADJOURN**