

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 6, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – March 15, 2010**
- 2.0 ADDITIONS TO AGENDA**
- 3.0 COMMUNITY SERVICES**
 - 3.1 Business Arising Out of the Minutes**
 - 3.2**
 - 3.2.1** Letter from Bill & Carolyn Peters – Public Reserve
 - 3.2.2** Municipal Weed Inspectors
 - 3.2.3** Boundary Trails Health Centre Foundation – citizen rep appointment
 - 3.2.4** Tabor Home Inc. – citizen rep appointment
 - 3.2.5** Community Centre Construction Costs – Phase 3
 - 3.3 Items for Information**
 - 3.3.1** Director’s Report
 - 3.3.2** Facilities Manager
 - 3.3.3** Parks Manager
 - 3.3.4** Program Coordinator
 - 3.3.5** Catering
 - 3.3.6** Community Justice Coordinator – n/a
 - 3.3.7** By-Law Officer
 - 3.3.8** Minister of Healthy Living, Youth and Seniors
 - 3.4 External Organizations**
- 4.0 WORKS AND OPERATIONS**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2 Police**
 - 4.2.1** Police Chief’s Report – n/a
 - 4.2.2** Provincial Police Funding
 - 4.3 Fire**
 - 4.3.1** Fire Chief’s Report – n/a
 - Public Works**
 - 4.4**
 - 4.4.1** Director’s Report – n/a
 - 4.5 Emergency Measures**
 - 4.6 External Organizations**

5.0 FINANCE AND ADMINISTRATION

5.1 Business Arising Out of the Minutes

- 5.2 5.2.1** Review of Financial Statements to the end of 2009.
- 5.2.2** Administration Fleet Vehicle
- 5.2.3** Closure of Parkhill Greenspace
- 5.2.4** Lake Minnewasta Area Development Plan Amendment
- 5.2.5** Public Hearings under Provincial Legislation
- 5.2.6** Community Garden
- 5.2.7** Junior Achievement request
- 5.2.8** MS Walk Grant Application
- 5.2.9** Hometown Manitoba Grant Application
- 5.2.10** Autism Awareness Week Proclamation

5.3 Items for Information

- 5.3.1** Director of Finance & Administration Report – n/a
- 5.3.2** Community Resources Officer Report – n/a
- 5.3.3** Community Development Officer Report – n/a
- 5.4.4** Human Resources Report – n/a

5.4 MSTW Planning District Update

- City of Winkler – rezoning “CR” to “RS”
- Development Plan – RM Stanley “R” to “RR” (A on the map)
- Development Plan - RM of Stanley “R” to “RR” (B on the map)
- Development Plan - RM of Stanley “R” to “RR” (C on the map)

5.5 Morden Veterinary Services Update

5.6 PVDC Update

6.0 COMMITTEE-OF-THE-WHOLE

- 6.1** Candice’s Fundraiser Dinner – April 8, 2010

7.0 CHIEF ADMINISTRATIVE OFFICER’S REPORT - attached

8.0 OTHER BUSINESS

9.0 IN-CAMERA – on a separate agenda

Community Services; Finance & Administration - planning; Community Development

10.0 ADJOURN