

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
April 20, 2010 - 9:10 A.M.**

- 1.0 CONFIRMATION OF MINUTES – April 6, 2010**
- 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
    - 3.2.2** Bob Janick – Parking Ticket
    - 3.2.3** L Thiessen letter (items 1 & 3)
    - 3.2.4** Purchase of Patrol Carbine
  - 3.3 Fire**
    - 3.3.1** Fire Chief's Report
  - Public Works**
  - 3.4**
    - 3.4.1** Director's Report
    - 3.4.2** MWSB Funding Report
    - 3.4.3** 9<sup>th</sup> St and S Railway Intersection
    - 3.4.4** 1<sup>st</sup> St Reconstruction
    - 3.4.5** Construction Specifications
  - 3.5 Emergency Measures**
  - 3.6 External Organizations**
- 4.0 FINANCE AND ADMINISTRATION**
  - 4.1 Business Arising Out of the Minutes**
  - 4.2**
    - 4.2.1** By-law 5-2010 (rezoning Lots 20, 39 & 4 1 Plan 2020 including pt Lot 1, Plan 24518 MLTO)
    - 4.2.2** 2010 Welcome Wagon Week Proclamation
    - 4.2.3** Development Fees Policy
    - 4.2.4** Development Fee for Highland Park Financial Inc. Subdivision
    - 4.2.5** Lake Minnewasta Area Development Plan Amendment (deferred from April 6/10)
  - 4.3 Items for Information**
    - 4.3.1** Director of Finance & Administration Report
    - 4.3.2** Community Resources Officer Report
    - 4.3.3** Community Development Officer Report

4.4.4 Human Resources Report – (part of In-Camera agenda)

4.4 **MSTW Planning District Update**

4.5 **Morden Veterinary Services Update**

4.6 **PVDC Update**

4.6.1 Request for meeting re PV Transportation Study

5.0 **COMMUNITY SERVICES**

5.1 **Business Arising Out of the Minutes**

5.2 5.2.1 Writing Off of Outstanding Debt

5.2.2 Letter from Sharron Wiens

5.2.3 Proposed Fee Schedule for Community Services 2010

5.2.4 Capital Purchase of Utility Vehicles – Community Services

5.3 **Items for Information**

5.3.1 Director's Report – n/a

5.3.2 Facilities Manager – n/a

5.3.3 Parks Manager – n/a

5.3.4 Program Coordinator- n/a

5.3.5 Catering – n/a

5.3.6 Community Justice Coordinator

5.3.7 By-Law Officer – n/a

5.4 **External Organizations**

6.0 **COMMITTEE-OF-THE-WHOLE**

7.0 **CHIEF ADMINISTRATIVE OFFICER'S REPORT**

8.0 **OTHER BUSINESS**

8.1 Discussion: Clarification regarding Council Expense Claims

9.0 **IN-CAMERA** – on separate agenda

Finance and Administration – Human Resources

10.0 **ADJOURN**