

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 4, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – April 20, 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 – n/a
 - 3.2.2** Regional Policing – Appointment to Committee
 - 3.3 Fire**
 - 3.3.1** Fire Chief's Report – n/a
 - Public Works**
 - 3.4**
 - 3.4.1** Director's Report – n/a
 - 3.4.2** Capital Purchase - Sewer Camera
 - 3.4.3** 19th St Watermain Realignment
 - 3.4.4** 2010 Sidewalk Program
 - 3.4.5** RM of Stanley – Blue Moon Water Line Extension
 - 3.4.6** Regional Sewage Treatment
 - 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** Genesis House Golf Tournament Request
 - 4.2.2** Policy F/A-029 "Accounts Payable Cheque Issue"
 - 4.2.3** Letter to Minister of Health regarding Tabor Home
 - 4.2.4** 2010-2011 Business Plan
 - 4.2.5** 2660955 Manitoba Ltd – Evergreen Condominium – Consent form
 - 4.2.6** 2660955 Manitoba Ltd – 64 Valleyfield Dr Subdivision
 - 4.3 Items for Information**
 - 4.3.1** Director of Finance & Administration Report – n/a
 - 4.3.2** Community Resources Officer Report – n/a
 - 4.3.3** Community Development Officer Report - n/a
 - 4.4.4** Human Resources Report – n/a

- 4.4 **MSTW Planning District Update**
- 4.5 **Morden Veterinary Services Update**
- 4.6 **PVDC Update**

- 5.0 **COMMUNITY SERVICES**

- 5.1 **Business Arising Out of the Minutes**

- 5.2 **5.2.1 40 acre Design Plan (Derek fr Scatliff + Miller + Murray Inc) 10:00am**

- 5.3 **Items for Information**
 - 5.3.1 Director's Report

- 5.4 **External Organizations**

- 6.0 **COMMITTEE-OF-THE-WHOLE**
 - 6.1 RHA Central meeting with Dean Sandham, U of M ; May 26, 2010; BTHC
 - 6.2 AMM Education – Strategic Thinking; May 17, 2010, Brandon

- 7.0 **CHIEF ADMINISTRATIVE OFFICER'S REPORT**

- 8.0 **OTHER BUSINESS**

- 9.0 **IN-CAMERA – on a separate agenda**
Community Services; Works & Operations; Finance and Administration

- 10.0 **ADJOURN**