

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 18, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – May 4, 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** Jeremy Winslow – Parking Ticket
 - 3.2.3** Garden Court – Parking Issue
 - 3.3.3** "The Block Party" – request Street Closures
 - 3.3.4** Market Days Requests
 - 3.3 Fire**
 - 3.3.1** Fire Chief's Report
 - 3.3.2** Fire Dept Spouses Attending Conferences
 - 3.3.3** Fire Commissioner – Wildfire Prevention Strategy (verbal report)
 - Public Works**
 - 3.4**
 - 3.4.1** Director's Report
 - 3.4.2** Public Works Shop Expansion
 - 3.4.3** 1St Reconstruction
 - 3.4.4** 2010 Paving Program
 - 3.4.5** Sewer Relining 2010
 - 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** Review of Financial Statements to the end of April 30, 2010.
 - 4.2.2** Gas Tax Funding Agreement
 - 4.2.3** Draft Resolution for Council consideration for AMM
 - 4.2.4** Proclamation Policy
 - 4.2.5** Community Survey 2010
 - 4.3 Items for Information**
 - 4.3.1** Director of Finance & Administration Report – n/a
 - 4.3.2** Community Resources Officer Report

4.3.3 Community Development Officer Report – n/a

4.4.4 Human Resources Report – (in-camera)

4.4 MSTW Planning District

4.4.1 Update

4.4.2 Public Hearing - City of Winkler – rezoning CR & RS to I & RMA

4.4.3 CLER Action Plan (2008-2012) - *Kelly Stock will be present to answer questions @ 10:00am (Plan provided in a separate email)*

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 Capital Purchase Installation of Spray Park – Community Services

5.2.2 Mohawks Baseball Team Fees

5.3 Items for Information

5.3.1 Director's Report – n/a

5.4 External Organizations

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Regional Policing

6.2 Grants versus Sponsorship

6.3 Stanley Subdivision 4190-10-5545

6.4 MSTW By-law 1-10

6.5 Chamber of Commerce BR+E report

6.6 MCDC Letter re: Truck Routes

6.7 Potable Water Committee

6.8 AMM Resolutions

6.9 Threshermen's Museum Open House – June 5th (*Irv ?*)

6.10 Inter-Municipal; Golf Tournament – June 10, 2010 @ Maplewood Golf Course

6.11 Morden Tourism Marketing Team – Spring Tourism Stakeholders Event – June 24, 2010; 7:00pm @ MGCC

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA

Finance & Administration (Human Resources; Community Development)

10.0 ADJOURN