

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
June 22, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – June 14, 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**
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report**
 - 3.3.2 Fire Department Member Numbers**
 - Public Works**
 - 3.4**
 - 3.4.1 Director's Report**
 - 3.4.2 Manitoba Hydro – Street lights on Conner Hill Dr**
 - 3.4.3 9th St at South Railway Walk way/foot bridge Report**
 - 3.4.4 Landfill Site Fire**
 - 3.4.5 Greywater Recycling**
 - 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 May 31, 2010.**
 - 4.2.2 Insurance Agreement with Organizations**
 - 4.2.3 Big Brothers – Big Sisters Golf**
 - 4.2.4 Stepler Street**
 - 4.2.5 Development Agreement for Subdivision 4433-10-5574**
 - 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 – n/a**
 - 4.4.4 Human Resources Report – in-camera**
 - 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 Sale of Public Reserve Land

5.2.2 Manitoba Homecoming - 2010

5.2.3 Back 40 Bike Race

5.2.4 Corn and Apple Banner on the Highway – Concern with the Trees

5.2.5 Public Reserve – Creek Bank

5.3 Items for Information

5.3.1 Director's Report

5.4 External Organizations

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Boundary Trails Clinical Teaching Unit – funding request

6.2 Retention and Detention Ponds as Green Space Contribution

6.3 Grants vs Sponsorship – deferred from May 18, 2010

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

8.1 Susan Popkes letter – re: Art & Mary Thiessen Subdivision

8.2 City of Winkler – AECOM Report: Regional Wastewater System Feasibility Study

9.0 IN-CAMERA

Finance and Administration – Human Resources; Community Development

10.0 ADJOURN