

**MINUTES  
TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING**

**July 6, 2010 - 9:00 A.M.**

**Present:** Mayor Doug Wilson; Councillors, Maurice Butler, Wayne Hosea, Ron Laverty and Irvin Wiebe

CAO, Ernie Epp; Dir F/A, Garry Hiebert; Exec Asst, Darlene Ehnes; Eng, David Haines

**Absent with Regrets:** Councillor Alex Fedorchuk

- 1.0 Confirmation of Minutes** – June 22, 2010  
Moved by Maurice Butler      Seconded by Wayne Hosea  
That the minutes of June 22, 2010 be approved as circulated. (Carried)
- 2.0 Additions to Agenda**
- 3.0 Items for Action**
- 4.0 Chief Administrative Officer's Report – n/a**
- 5.0 Other Business**
- 6.0 In-Camera**  
On separate agenda – Finance & Administration
- 9:02am **6.1** Moved by Ron Laverty      Seconded by Maurice Butler  
That we do now move In-Camera. (Carried)
- David Haines left meeting at 9:33am  
Garry Hiebert left meeting at 9:54am  
Councillor Wiebe left meeting at 9:57am  
Committee recessed meeting at 10:04am for a brief break and resumed at 10:24am  
Councillor Wiebe returned at 10:24am
- 11:32pm **6.2** Moved by Wayne Hosea      Seconded by Irvin Wiebe  
That the In-Camera meeting be adjourned and move back to the  
Committee-of-the-Whole Meeting, and we accept the recommendations of  
the In-Camera meeting. (Carried)
- 7.0** Moved by Irvin Wiebe that we do now adjourn 11:32am