

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
August 17, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – July 13, 2010**
- 2.0 ADDITIONS TO AGENDA**
- 3.0 WORKS AND OPERATIONS**
 - 3.1 Business Arising Out of the Minutes**
 - Public Works**
 - 3.2**
 - 3.2.1** Director’s Report
 - 3.2.2** Public Water System Results
 - 3.2.3** Sale of Hangar at Airport (Lot 21)
 - 3.3 Police**
 - 3.3.1** Police Chief’s Report
 - 3.3.2** Town of Altona – Proportionate Funding for Municipal Police
 - 3.4 Fire**
 - 3.4.1** Fire Chief’s Report
 - 3.4.2** Winkler Aerial Ladder Invoice
 - 3.5 Emergency Measures**
 - 3.6 External Organizations**
 - 3.7 Items for Information**
 - 3.7.1** West-Can Seal Coating Notice
- 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 July 31, 2010.
 - 4.2.2** Appointment of Board of Revision for 2011 Assessment Roll
 - 4.2.3** 2010 Added Taxes (Batch #1)
 - 4.2.4** Morden Corn & apple Festival Street Closures
 - 4.2.5** Grant of Easement for Utilities
 - 4.2.6** Amendments to Restriction Agreement and Grant of Easements- Pembina Connection Area
 - 4.2.7** Steckley Engineering letter re: south of lake
 - 4.2.8** CLER Program Priorities
 - 4.2.9** Great West Life Assurance Policy Renewal – 2010/2011
 - 4.2.10** 2010 “Golf Fore the Cure” request

- 4.2.11 Morden Area Foundation Inc flow through fund
- 4.2.12 2010 Christmas Decorations
- 4.2.13 New Rope Lights on the Art Gallery Building
- 4.2.14 Community Survey Results
- 4.2.14 Community Futures Westman – 2010 Community Futures Conference

4.3 Items for Information

- 4.3.1 Director of Finance & Administration Report
- 4.3.2 Community Resources Officer Report – n/a
- 4.3.3 Community Development Officer Report – n/a
- 4.4.4 Human Resources Report

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 Bench Policy Revisions
 - 5.2.2 Arena Board Advertising / Over Charge of Accounting
 - 5.2.3 Library Caretaker Agreement
 - 5.2.4 MSTW Bike to Work 2010 petition

5.3 Items for Information

- 5.3.1 Director's Report

5.4 External Organizations

- 5.4.1 Brandon University School of Medicine Update

6.0 COMMITTEE-OF-THE-WHOLE

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA

Works & Operations; Finance & Administration – Community Development;
Community Services

10.0 ADJOURN