

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
September 7, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – August 17, 2010**
- 2.0 ADDITIONS TO AGENDA**
- 3.0 WORKS AND OPERATIONS**
 - 3.1 Business Arising Out of the Minutes**
 - 3.2 Public Works**
 - 3.2.1 Director's Report – n/a
 - 3.2.2 Signage for Hearing Impaired Children
 - 3.2.3 Drainage Problem re: Nelson St North
 - 3.2.4 Blue Moon Water Line Extension
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report – n/a
 - Police**
 - 3.4 3.4.1 Police Chief's Report – n/a**
 - 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 August 31, 2010.
 - 4.2.2 Boundary Trails Health Centre Foundation Fundraising Banquet
 - 4.2.3 RM of Stanley – Variation Order - V2008-6 Allan K & Margie R Toews
 - 4.2.4 9:20am Delegation - Minnewasta Meadows Inc – Re Zoning By-law 22-2008
 - 4.2.5 Subdivision Application 4433-07-5121
 - 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 – 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 Library Caretaker Agreement (deferred from Aug 17/10)
 - 5.2.2 40 Acre Recreation Development
 - 5.2.3 Community Centre Lighting Project
 - 5.2.4 Buhler Inc and Area Flooring Agreement
- 5.3 **Items for Information**
 - 5.3.1 Director's Report
- 5.4 **External Organizations**
- 6.0 **COMMITTEE-OF-THE-WHOLE**
 - 6.1 10:00am Delegation – Dr Isabelle Lafontaine re: Nuclear Medicine @ BTHC
 - 6.2 Youth Member of Council
 - 6.3 RCMP – meetings at AMM
- 7.0 **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
- 8.0 **OTHER BUSINESS**
- 9.0 **IN-CAMERA** – on separate agenda
Finance & Administration; Community Services
- 10.0 **ADJOURN**