

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
September 21, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – September 7, 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 Rick Bergmann – Truck Parking
 - 3.2.3 M-H Learning Opportunities Police Feasibility Study
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report
 - Public Works**
 - 3.4 3.4.1 Director'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 Policy GA- "Floral Arrangements"
 - 4.2.2 Boundary Trails Place Easement Requirement
 - 4.2.3 2010 Added Taxes (Batch #2)
 - 4.3 Items for Information**
 - 4.3.1 Director of Finance & Administration Report – n/a
 - 4.3.2 Community Resources Officer Report – n/a
 - 4.3.3 Community Development Officer Report
 - 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** Equitable Library Cost Sharing
- 5.2.2** Knuckles Hockey club ice Rental Cost
- 5.2.3** Reduced Ice Cost Request - Woods

5.3 Items for Information

- 5.3.1** Director's Report

5.4 External Organizations

6.0 COMMITTEE-OF-THE-WHOLE

- 6.1** Agreements with Purchasers re: Public Reserve
- 6.2** Youth Member Responsibilities
- 6.3** Morden Chamber of Commerce Gala – Oct 14/10; 5:30pm; Timbers
- 6.4** RHA Annual Public Meeting – Oct 6/10; 7pm; Portage la Prairie

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

- 9.0 IN-CAMERA** - separate agenda
Finance & Administration

10.0 ADJOURN