

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
October 19, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES**
- 2.0 ADDITIONS TO AGENDA**
- 3.0 IN-CAMERA – on a separate agenda**  
Finance & Administration (Personnel, CD); Works & Operations;
- 4.0 WORKS AND OPERATIONS - 9:45am**
- 4.1 Business Arising Out of the Minutes**
- 4.2 Police**
- 4.3 Fire**
  - 4.3.1 Fire Chief's Report**
- 4.4 Public Works**
  - 3.4.1 Director's Report**
  - 3.4.2 MIT Agreement for Installation under Provincial Highway – Pembina Connection Storm Sewer Relocation**
  - 3.4.3 Pembina Connection Sewer Extension Tender**
  - 3.4.4 Skid Loader Purchase 2011**
  - 3.4.5 Green Manitoba Funding**
- 4.5 Emergency Measures**
- 4.6 External Organizations**
  - 4.6.1 SWAMP**
  - 4.6.2 PVWC**
- 5.0 FINANCE AND ADMINISTRATION – 10:00am**
- 5.1 Business Arising Out of the Minutes**
- 5.2**
  - 5.2.1 Review of Consolidated Financial Statements for year ended December 31, 2009 – Bob Neufeld, Krahn & Friesen (10:00am)**
  - 5.2.2 Review of Financial Statements to the end of September 30, 2010**
  - 5.2.3 2010 Added Taxes (Batch #3)**
  - 5.2.4 Winterfest Committee grant request**
  - 5.2.5 Fairway Drive Development Easement**
  - 5.2.6 Subdivision Application – 4190-10-5645 (RM Stanley) – Abram C Friesen**
  - 5.2.7 Manitoba Community Profiles Website**
  - 5.2.8 Code of Conduct for Municipal Employees**

**5.3 Items for Information**

**5.3.1** Director of Finance & Administration Report - n/a

**5.3.2** Community Resources Officer Report

**5.3.3** Community Development Officer Report – n/a

**5.4.4** Human Resources Report

**5.4 MSTW Planning District Update**

**5.5 Morden Veterinary Services Update**

**5.6 PVDC Update**

**6.0 COMMUNITY SERVICES – 10:30am**

**6.1 Business Arising Out of the Minutes**

**6.2 6.2.1** CFDC – Signage Requirements – Phase 3 Construction

**6.3 Items for Information**

**5.3.1** Director's Report – n/a

**6.4 External Organizations**

**7.0 COMMITTEE-OF-THE-WHOLE**

**7.1** MB Local Gov't – meeting with Cabinet Ministers @ AMM Convention

**7.2** RCMP – meeting @ AMM Convention

**8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**9.0 OTHER BUSINESS**

**10.0 ADJOURN**