

**TOWN OF MORDEN - AGENDA - REGULAR MEETING**  
**October 25, 2010 – 7:00 P.M.**

- 1.0 INVOCATION**
- 2.0 APPOINT YOUTH MEMBER – T.J. Matychuk**
- 3.0 CONFIRMATION OF MINUTES – October 12, 2010**
- 4.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY**
- 5.0 ADDITIONS TO AGENDA**
- 6.0 HEARING OF DELEGATIONS**
- 7.0 PUBLIC HEARINGS – 7:10P.M. - none**
- 8.0 COMMITTEE REPORTS**
  - 8.1 Works and Operations**
  - 8.2 Community Services**
  - 8.3 Finance and Administration**
  - 8.4 Other Committee Reports**
  - 8.5 Youth Member**
- 9.0 GENERAL BUSINESS**
  - 9.1 Accounts Payable.**
  - 9.2 Ferrigno Family request**
  - 9.3 Letter of Resignation**
  - 9.4 2011 Board of Revision**
  - 9.5 Employment Agreements – f/a**
  - 9.6 Assisted Living Waterline – f/a**
  - 9.7 Development Agreement Homestead Manitoba Ltd - f/a**
  - 9.8 Offer to Purchase Extension – 3551777 Manitoba Ltd – f/a**
  - 9.10 Offer to Purchase – Canadian Lumber – f/a**
  - 9.11 Development Agreement – Saban & Company Inc – f/a**
  - 9.12 Airport Hangar Lease – f/a**
  - 9.13 Ladder truck repairs – w/o**
  - 9.14 Manitoba Infrastructure & Transportation Agreement (Pembina Crossing Storm Sewer) – w/o**
  - 9.15 Pembina Crossing Sewer Tender – w/o**
  - 9.16 Skid Loader Purchase – w/o**
  - 9.17 Green Manitoba Funding – w/o**
  - 9.18 Consolidated Financial Statements for year ended December 31, 2009 – f/a**
  - 9.19 Financial Statement for month ended September 30, 2010 – f/a**
  - 9.20 2010 Added Taxes (Batch #3) – f/a**

- 9.21 Winterfest Committee Grant Request – f/a
- 9.22 Right of Way Agreement – Highland Park Financial Inc. – f/a
- 9.23 Manitoba Community Profiles Website – f/a
- 9.24 Notice of Motion – Policy PER-063 Town of Morden Employee Code of Conduct
- 9.25 Canadian Fossil Discovery Centre – Signage – Phase 3 Construction – c/s
- 9.26 Letter to Canadian Fossil Discovery Centre – c/w

**10.0 NEW BUSINESS**

**11.0 OTHER BUSINESS**

**12.0 IN CAMERA**

**13.0 ADJOURN**