

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
December 14, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – November 16, 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 2010 Capital Carryovers
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report
 - 3.3.2 Winkler Aerial Ladder Invoice
 - Public Works**
 - 3.4**
 - 3.4.1 Director's Report
 - 3.4.2 2010 Capital Justification
 - 3.4.3 Legion House Complaint
 - 3.5 Emergency Measures**
 - 3.5.1 Canadian Red Cross - Letter of Understanding
 - 3.6 External Organizations**
 - 3.6.1 SWAMP
 - 3.6.2 PVWC
- 4.0 FINANCE AND ADMINISTRATION (9:15am)**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1 Review of Financial Statements to the end of November 30, 2010.
 - 4.2.2 2011 Pre-approved Capital
 - 4.2.3 Council Compensation By-law Follow-up
 - 4.2.4 Capital Lot Levies
 - 4.2.5 By-law 12-2010 – to close a Public Reserve
 - 4.2.6 Canadian Fossil Discovery Centre Advance Funding Request
 - 4.2.7 Curling Club Advertising Opportunity
 - 4.2.8 Community Centre Phase 3 Debenture
 - 4.2.9 2011 Grant Application – East Arena Renovations
 - 4.2.10 Loren Drive Extension
 - 4.2.11 Subdivision Application 4433-10-5655 - Martens

- 4.2.12 Policy F/A-020 Annual Grants - amendment
- 4.2.13 PVTourism Assoc Annual Awards Gala – Jan 17/11 Plum Coulee

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

4.4 External Organizations

- 4.4.1 MSTW Planning District Update
- 4.4.2 Morden Veterinary Services Update
- 4.4.3 PVDC (Development / Tourism) Update
- 4.4.4 Marketing Team Update
- 4.4.5 Heartland Community Futures Update

5.0 COMMUNITY SERVICES (10:00am)

5.1 Business Arising Out of the Minutes

- 5.2
 - 5.2.1 Capital Budget Carry Over Request
 - 5.2.2 Designate the WU17 Hockey Game – Town Event
 - 5.2.3 Office, storage and shop space – Parks Department
 - 5.2.4 Mowing Tender for Town of Morden
 - 5.2.5 Request for Ice Rental Donation – High School Hockey
 - 5.2.6 East Arena Floor Repair
 - 5.2.7 Pembina Hills Art Council Lease Agreement

5.3 Items for Information

- 5.3.1 Director's Report
- 5.3.2 Phase 3 Update – Information Purposes
- 5.3.3 CFDC request for meeting
- 5.3.4 Manitoba Disabilities Issues Office

5.4 External Organizations

- 5.4.1 Aging in Place
- 5.4.2 Agassiz Medical Centre
- 5.4.3 Handivan
- 5.4.4 CFDC
- 5.4.5 PVCD
- 5.4.6 Library

6.0 COMMITTEE-OF-THE-WHOLE (10:30am)

- 6.1 2011 Capturing Opportunities – April 20 – 21, 2011; Brandon
- 6.2 Councillor Minaker - notice of absence from meetings

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA (10:45am – noon)

Works & Operations; Finance & Administration, development; Community Services,
external organization

10.0 ADJOURN