

**MINUTES
TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING**

December 20, 2010 - 6:02 P.M.

Present: Mayor Ken Wiebe; Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, and Irvin Wiebe

CAO, Ernie Epp; Exec Asst, Darlene Ehnes;

Absent with Regrets: Youth Member TJ Matychuk; Councillor Brian Minaker

- 1.0 Confirmation of Minutes** – December 14, 2010
Moved by Maurice Butler Seconded by Doug Frost
That the minutes of December 14, 2010 be approved as circulated. (Carried)

2.0 Additions to Agenda

- 3.0 In-Camera** – on separate agenda
Community Services, *External Organization*; Finance & Administration, *Personnel*

- 6:03pm **3.1** Moved by Maurice Butler Seconded by Hank Hildebrand
 That we do now move In-Camera. (Carried)

Delegation joined meeting at 6:03pm and left meeting at 6:
Ernie & Darlene left meeting at 6:49pm and rejoined meeting at 6:53pm

- 6:53pm **3.2** Moved by Heather Francis Seconded by Maurice Butler
 That the In-Camera meeting be adjourned and move back to the
 Committee-of-the-Whole Meeting, and we accept the recommendations of
 the In-Camera meeting. (Carried)

4.0 Items for Action

- 4.1 Western School Division meeting request** – January 5, 2010
The Committee accepted the meeting invite.

5.0 Other Business

- 6.0** Moved by Doug Frost that we do now adjourn at 6:54pm