

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
January 4, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – December 20, 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 – n/a
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report – n/a
 - Public Works**
 - 3.4**
 - 3.4.1 Director's Report – n/a
 - 3.4.2 Shoal Lake Flying Club re rural airport funding
 - 3.5 Emergency Measures**
 - 3.6 External Organizations**
 - 3.6.1 SWAMP
 - 3.6.2 PVWC
- 4.0 FINANCE AND ADMINISTRATION**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1 2011 Tax Sale Process
 - 4.2.2 Encroachment Agreement 455 Thornhill St
 - 4.2.3 Pembina Valley Human Society
 - 4.2.4 MCDC Board Member Appointments
 - 4.2.5 Exner E-Waste Environmental License Application
 - 4.3 Items for Information**
 - 4.3.1 Director of Finance & Administration Report
 - 4.3.2 Community Resources Officer Report
 - 4.3.3 Community Development Officer Report
 - 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 – **Delegation: Aggie Buhler**
(9:15am)

4.4.4 Marketing Update

4.4.5 Heartland Community Futures Update

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

5.2 5.2.1

5.3 Items for Information

5.3.1 Director's Report – n/a

5.4 External Organizations

5.4.1 Tabor Home

5.4.2 Aging in Place

5.4.3 Agassiz Medical Centre

5.4.4 Handivan

5.4.5 BTHCF

5.4.6 CFDC

5.4.7 Pembina Hills Arts Council

5.4.8 PVCD

5.4.9 Library

6.0 COMMITTEE-OF-THE-WHOLE

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA – separate agenda

Community Services – External Organization

Finance & Administration – Stanley Fire Agreement

10.0 ADJOURN

Council – Tour of Admin Office & Police Services