

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
January 18, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – January 4, 2011**
- 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 Robert Johnson – Parking Tickets
  - 3.3 Fire**
    - 3.3.1 Fire Chief's Report
  - Public Works**
  - 3.4**
    - 3.4.1 Director's Report
    - 3.4.2 Compliance Plan Report
    - 3.4.3 PR 432 Wilcocks Rd Intersection Improvement
    - 3.4.4 Capital Budget Re: GIS Unit
  - 3.5 Emergency Measures**
  - 3.6 External Organizations**
    - 3.6.1 SWAMP Update
    - 3.6.2 PVWC Update
- 4.0 FINANCE AND ADMINISTRATION**
  - 4.1 Business Arising Out of the Minutes**
  - 4.2**
    - 4.2.1 Community Works Loan Program
    - 4.2.2 Renaming Agar Crescent to Ager Crescent
    - 4.2.3 Merits of Billboards
  - 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 – n/a
  - 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 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 Lease Agreement – Morden Minor Hockey Concession
  - 5.2.2 Library Caretaker Agreement 2011
  - 5.2.3 City of Winkler re: Recreation Fees Study

### **5.3 Items for Information**

- 5.3.1 Director's Report

### **5.4 External Organizations**

- 5.4.1 Tabor Home – n/a
- 5.4.2 Aging in Place Update
- 5.4.3 Agassiz Medical Centre Update
- 5.4.4 Handivan Update
- 5.4.5 BTHCF – n/a
- 5.4.6 CFDC Update
- 5.4.7 Pembina Hills Arts Council – n/a
- 5.4.8 PVCD Update
- 5.4.9 Library Update

## **6.0 COMMITTEE-OF-THE-WHOLE**

- 6.1 Minister of Public Safety – request for pre-budget suggestions
- 6.2 Morden Corn & Apple AGM – Thur, Jan 20/11 @ 7pm; Morden Motor Inn
- 6.3 Dinner with MP Candace Hoepfner – Thur, Jan 20/11 @ 6pm; Carman
- 6.4 Big Brother Big Sisters Bowl for Kids Breakfast Fri, Jan 21/11 @ 7:30am; Winkler

## **7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

## **8.0 OTHER BUSINESS**

## **9.0 IN-CAMERA**

On a separate agenda (Works & Operations; Fin & Admin; Community Services)

## **10.0 ADJOURN**

Facility Tours – Civic Center, Admin; Fire Hall