

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
February 8, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – January 18, 2011
- 2.0 ADDITIONS TO AGENDA**
- 3.0 WORKS AND OPERATIONS (9:02am)**
 - 3.1 Business Arising Out of the Minutes**
 - 3.2 Police**
 - 3.2.1 Police Chief's Report – n/a
 - 3.2.2 Ken Reimer Parking Tickets Appeal
 - 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 Southern Manitoba Airports Meeting Notice
 - 3.4.3 Morden Snow Removal Survey Results (information)
 - 3.4.4 MB Water Stewardship – 2010 Audit Report (information)
 - 3.5 Emergency Measures**
 - 3.6 External Organizations**
 - 3.6.1 SWAMP Update
 - 3.6.2 PVWC Update
- 4.0 FINANCE AND ADMINISTRATION (9:20am)**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1 Delegation – Mike Oberg re: Agar Cres (9:20am)
 - 4.2.2 Delegation – Clint Pentland re: Agar Cres (9:30am)
 - 4.2.3 Review of Financial Statements to the end of December 31, 2010
 - 4.2.4 Computer Maintenance Agreement 2011-2013
 - 4.2.5 Road Closure for Canadian Lumber (By-law 2-2011)
 - 4.2.6 Policy FA-027 "Town Clothing Program"
 - 4.2.7 2011 Grant Application – East Arena Renovations
 - 4.2.8 2011 Grant Application – Hometown Manitoba – Tree Planting
 - 4.3 Items for Information**
 - 4.3.1 Director of Finance & Administration Report
 - 4.3.2 Community Resources Officer Report – n/a

- 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 (10:15am)

5.1 Business Arising Out of the Minutes

- 5.2
 - 5.2.1 Delegation – Irene Letkeman ; Morden Community Justice Committee – Update (10:15am)
 - 5.2.2 Purchase of Parks Department Truck
 - 5.2.3 Relocating Parks Office to Access Event Centre
 - 5.2.4 Agassiz Medical Centre Community Board – request to increase # of Board members

5.3 Items for Information

- 5.3.1 Director's Report

5.4 External Organizations

- 5.4.1 Tabor Home Update
- 5.4.2 Aging in Place Update
- 5.4.3 Agassiz Medical Centre Update
- 5.4.4 Handivan Update
- 5.4.5 BTHCF Update – Annual Golf Tournament Aug 11/11; Winkler
- 5.4.6 CFDC Update
- 5.4.7 PVCD Update
- 5.4.8 Library Update

6.0 COMMITTEE-OF-THE-WHOLE

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA (10:40am)

Finance & Administration (Community Development)

10.0 ADJOURN

Facility Tour of Fire Hall after meeting. (11:10am)