

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
February 22, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – February 8, 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 – n/a
 - 3.3 Fire**
 - 3.3.1** Fire Chief's Report
 - 3.3.2** Winkler Ladder Truck
 - Public Works**
 - 3.4**
 - 3.4.1** Director's Report
 - 3.4.2** Water Use Licence - MB Water Stewardship Re: Water Licence Renewal
 - 3.4.3** 1st St Capital Budget
 - 3.4.5** Anglican Church Parking Lot
 - 3.4.6** Snow Removal
 - 3.5 Emergency Measures**
 - 3.5.1 9:30am Delegation** – Chris Kalansky, Emergency Coordinator, SERC - update
- 4.0 FINANCE AND ADMINISTRATION** 10:00am
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1** Junior Achievement Request
 - 4.2.2** Travel Manitoba – Manitoba Tourism Awards, April 11, 2011 @ The Delta in Winnipeg
 - 4.2.3** 2011 Grant Application – Hometown Manitoba – Art Gallery Painting
 - 4.2.4** Policy FA-027 Clothing Policy
 - 4.2.5** Policy – Flag Policy
 - 4.2.6** MSTW Planning Hearings-
 - RM of Stanley – March 24/11 (RR to AG)
 - City of Winkler – April 12/11 (BL 2024-1; amendment to Development Permit requirements)
 - 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

5.0 COMMUNITY SERVICES 10:20am

5.1 Business Arising Out of the Minutes

- 5.2
 - 5.2.1 Animal Licensing Fees
 - 5.2.2 Removal of the Linden Tree at the Suncatch
 - 5.2.3 Municipal Weed Inspections
 - 5.2.4 13th Annual Healthy Communities Conference
 - 5.2.5 MB Healthy Living – Age-Friendly: Connecting Communities Day; March 18/11; Winnipeg

5.3 Items for Information

- 5.3.1 Director's Report – n/a

6.0 COMMITTEE-OF-THE-WHOLE

- 6.1 **10:40am Delegation** - Jenn Sager on behalf of Morden Community Child Care Centre
- 6.2 Winkler & District Chamber of Commerce AGM; Feb 23/11 @ Heartland Inn
- 6.3 RM of Montcalm Annual Inter-Municipal Curling Event; March 24/11 in St Jean

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 EXTERNAL ORGANIZATIONS

- 9.1 SWAMP Update
- 9.2 PVWCUpdate
- 9.3 MSTW Planning District Update
- 9.4 Morden Veterinary Services Update
- 9.5 PVDC (Development / Tourism) Update
- 9.6 Marketing Update
- 9.7 Heartland Community Futures Update
- 9.8 Tabor Home Update
- 9.9 Aging in Place Update
- 9.10 Agassiz Medical Centre Update
- 9.11 Handivan Update
- 9.12 BTHCF Update
- 9.13 CFDC Update
- 9.14 Pembina Hills Arts Council Update
- 9.15 PVCD Update
- 9.16 Library Update

- 10.0 IN-CAMERA 11:15am**
Works & Operations, Fire; Finance & Admin, Comm Dev; Community Services
- 11.0 ADJOURN**