

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

- 1.0 CONFIRMATION OF MINUTES** – February 22, 2011
- 2.0 ADDITIONS TO AGENDA**
- 3.0 IN-CAMERA**
Finance & Administration (Community Development) – *estimate 30 minutes*
- 4.0 WORKS AND OPERATIONS - 9:30am**
- 4.1 Business Arising Out of the Minutes**
- 4.2 Police**
 - 4.2.1** Police Chief's Report
 - 4.2.2** The Manitoba Bar Association; Town Hall Meeting – March 23/11; Steinbach
- 4.3 Fire**
 - 4.3.1** Fire Chief's Report
 - 4.3.2** Fire Protection Survey
- Public Works**
- 4.4**
 - 4.4.1** Director's Report
 - 4.4.2** Parkwood Street
 - 4.4.3** Waste Water Treatment Update Report
 - 4.4.4** Manitoba Good Roads Assoc Banquet – April 12/11; Brandon
- 4.5 Emergency Measures**
- 5.0 FINANCE AND ADMINISTRATION - 9:50am**
- 5.1 Business Arising Out of the Minutes**
- 5.2**
 - 5.2.1** White Castle Limousine Service
 - 5.2.2** Big Brothers Big Sisters Bowl for Kids – March 12/11; Winkler
 - 5.2.3** Pembina Hills Art Auction – April 8/11; Morden Friendship Centre
 - 5.2.4** Climate Change Boot Camp – April 1/11; Winnipeg
 - 5.2.5** Capturing Opportunities – April 20 & 21/11; Brandon
- 5.3 Items for Information**
 - 5.3.1** Director of Finance & Administration Report – n/a
 - 5.3.2** Community Resources Officer Report – n/a
 - 5.3.3** Community Development Officer Report
 - 5.4.4** Human Resources Report – n/a

6.0 COMMUNITY SERVICES – 10:00am

6.1 Business Arising Out of the Minutes

- 6.2 6.2.1 10:00am Delegation:** Joe Wiwchar – Report on Western Canadians
Baseball Tournament

6.3 Items for Information

- 6.3.1** Director's Report

7.0 COMMITTEE-OF-THE-WHOLE

- 7.1** 3rd Annual Manitoba Prayer Breakfast – April 23/11; Winnipeg

8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

9.0 OTHER BUSINESS

10.0 EXTERNAL ORGANIZATIONS

- 10.1** SWAMP Update
- 10.2** PVWC Update
- 10.3** MSTW Planning District Update
- 10.4** Morden Veterinary Services Update
- 10.5** PVDC (Development / Tourism) Update
- 10.6** Marketing Update
- 10.7** Heartland Community Futures Update
- 10.8** Tabor Home Update
- 10.9** Aging in Place Update
- 10.10** Agassiz Medical Centre Update
- 10.11** Handivan Update
- 10.12** BTHCF Update - none
- 10.13** CFDC Update
- 10.14** Pembina Hills Arts Council Update
- 10.15** PVCD Update
- 10.16** Library Update

11.0 ADJOURN