

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

- 1.0 CONFIRMATION OF MINUTES** – March 14, 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
  - 3.3 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 Traffic Light Request PR 432 / N Railway St
    - 3.4.3 2011 Capital Justification
    - 3.4.4 Multi-Material Stewardship Manitoba
    - 3.4.5 Manitoba Aviation Council Membership
    - 3.4.6 Rural Public Use Airports In Manitoba Funding Report
    - 3.4.7 Airport Lease – William Heppner
    - 3.4.8 Sale of Hangar at Airport (Lot 7)
  - 3.5 Emergency Measures**
- 4.0 FINANCE AND ADMINISTRATION**
  - 4.1 Business Arising Out of the Minutes**
  - 4.2**
    - 4.2.1 Hydro for Pembina Connection – information presented at meeting
    - 4.2.2 Tabor Home Funding – topic for discussion
    - 4.2.3 Morden Community Handivan
    - 4.2.4 Development Agreement for Subdivision 4433-10-5574
    - 4.2.5 Big Online Database Renewal
    - 4.2.6 PVDC AGM in Roland, April 7/11
    - 4.2.7 MSTW Planning District Hearings:
      - City of Winkler, By-law 2025-11 rezoning “CR” to “CL” April 26/11
  - 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

## **5.0 COMMUNITY SERVICES**

### **5.1 Business Arising Out of the Minutes**

### **5.3 Items for Information**

5.3.1 Director's Report – n/a

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

6.1 Mayor Expense Account

6.2 Mayor Wiebe February Expense Claim – PVWC

6.3 RM of Stanley letter regarding Old Tupperware Building”

6.4 MEAAC Open House; Winnipeg; March 30, 2011

6.5 AMM High Integrity Politics for Effective Council Relations

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

### **8.0 OTHER BUSINESS**

8.1 Mayors, Reeves, CAO's Conference; RM Headingly; March 17/11 – verbal report

## **9.0 EXTERNAL ORGANIZATIONS**

9.1 SWAMP Update

9.2 PVWC Update

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 PVCD Update

9.15 Library Update

## **10.0 IN-CAMERA**

Finance & Administration; Community Services; Committee of the Whole

## **11.0 ADJOURN**