

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 5, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – March 22, 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
 - 3.2.2** Purchase of Police Vehicle - 2011
 - 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** Manitoba Aviation Council 15th Annual Conference; April 26-27, 2011, Wpg
 - 3.5 Emergency Measures**
 - 3.5.1** Designated Reception Community
- 4.0 FINANCE AND ADMINISTRATION**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1** Letter to Funded Groups
 - 4.2.2** MSTW Planning District Public Hearings
 - RM of Thompson; April 27, 2011 (to permit B&B Homes in a "CC" Commercial Central Zone)
 - 4.3 Items for Information**
 - 4.3.1** Director of Finance & Administration Report – n/a
 - 4.3.2** Community Resources Officer Report – Tourism Brochure – Issue 3
 - 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**
 - 5.2 Items for Information**

5.2.1 Director's Report – n/a

6.0 COMMITTEE-OF-THE-WHOLE

Winkler & District Chamber of Commerce President's Reception / Gala
Event
AMM – June District Meeting Resolutions

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

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

F & A (Com Dev; Planning); C/S; C/W

11.0 ADJOURN