

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 19, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – April 5, 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
 - 3.2.2** The Block Party – Request for Street Closures
 - 3.3 Fire**
 - 3.3.1** Fire Chief's Report
 - Public Works**
 - 3.4**
 - 3.4.1** Director's Report
 - 3.4.2** MIT – letter of reply re Mountain St S & N Railway St intersection (info)
 - 3.5 Emergency Measures**
- 4.0 FINANCE AND ADMINISTRATION – 9:15am**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1** Hydro for Pembina Connection
 - 4.2.2** Immigration
 - 4.2.3** Community Garden
 - 4.2.4** Subdivision Application 4433-11-5684 53 Valleyfield Dr; Boone/Sheppard
 - 4.2.5** Morden Tourism Marketing Team – Replacement Member
 - 4.2.6** Kidsport
 - 4.2.7** Jonah Schroeder – day care
 - 4.2.8** Jonah Schroeder – nation flags
 - 4.2.9** AMM Resolutions – Special Levy; Airport Funding
 - 4.2.10** Pembina Valley Humane Society
 - 4.2.11** Pembina Valley Passport Adventure 2011 launch Sat, May 7/11; 10am; Winkler
 - 4.2.12** MSTW Planning District Public Hearings
 - City of Winkler By-law 2030-11 zoning amendment "CR" & "CL" to "RT", "RM" & "CL"
 - City of Winkler By-law 2031-11 zoning amendment "RS" to "RMA"
 - 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

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

- 5.2 5.2.1 MCI – Hockey Skills Academy Credit – ice rental request
- 5.2.2 Fire Alarm Upgrade – Access Event Centre

5.3 Items for Information

- 5.3.1 Director's Report

6.0 COMMITTEE-OF-THE-WHOLE

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 Community Futures Heartland Update
- 9.8 Tabor Home Update
- 9.9 Aging in Place Update
- 9.10 Agassiz Medical Centre Update
- 9.11 Handivan Update
- 9.13 CFDC Update
- 9.14 Pembina Hills Arts Council Update
- 9.15 PVCD Update
- 9.16 Library Update

10.0 IN-CAMERA

Finance & Administration

11.0 ADJOURN