

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
June 21, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – May 24 & 30, 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** Shooting Range
    - 3.2.3** 12<sup>th</sup> Street Parking by Morden Park
  - 3.3 Fire**
    - 3.3.1** Fire Chief's Report
    - 3.3.2** Side by Side Utility Unit
    - 3.3.3** 911 Service Agreement
  - Public Works**
  - 3.4** **3.4.1** Director's Report
  - 3.5 Emergency Measures**
- 4.0 FINANCE AND ADMINISTRATION**
  - 4.1 Business Arising Out of the Minutes**
  - 4.2** **4.2.1 DELEGATION – 9:20am:** Oliver Prusina; Local Gov't, Assessment Update
  - 4.2.2** Review of Financial Statements to the end of May 31, 2011.
  - 4.2.3** By-law 5-2011 amending By-law 10-2010
  - 4.2.4** Boundary Trails Taxi Request
  - 4.2.5** Morden Community Handivan request follow-up
  - 4.2.6** Manitoba Hydro Forest Enhancement Program
  - 4.2.7** Minimum Wage in Manitoba – October 1, 2011
  - 4.2.8** Proposal for site and building design guidelines
  - 4.2.9** Morden Alliance Church - immigration
  - 4.2.10** Henry and Doris Harder Request – 60 Willcocks Rd
  - 4.2.11** Morden Farmer's Market - signage
  - 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**

**5.1 Business Arising Out of the Minutes**

- 5.2 5.2.1** Access Event Centre Energy Retrofit Project
- 5.2.2** Tree Work – Additional funding required
- 5.2.3** Canada Summer Games 2017
- 5.2.4** Manitoba Games 2014 Bid Update
- 5.2.5** Creek Bank Stabilization
- 5.2.6** Dianna Pitei – Creek Bank on Private Property
- 5.2.7** Mowing of Boulevards
- 5.2.8** Letters re dandelions

**5.3 Items for Information**

- 5.3.1** Director's Report

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

- 6.1** MDCC Golf Tournament Dinner, June 16/11 – Brian Minaker
- 6.2** Red River College Grad, June 27/11 – Irv Wiebe
- 6.3** Community Futures Conference, Sept 20-22/11 in Thompson

**7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**8.0 OTHER BUSINESS**

**9.0 IN-CAMERA**

Community Services; Finance & Admin

**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** Community Futures Heartland 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
- 10.13** CFDC Update
- 10.14** PVCD Update
- 10.15** Library Update

**11.0 ADJOURN**