

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
July 12, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – June 27, 2011**
- 2.0 ADDITIONS TO AGENDA**
- 3.0 IN-CAMERA**
Finance & Administration, Community Development
- 4.0 WORKS AND OPERATIONS – 9:45am**
- 4.1 Business Arising Out of the Minutes**
- 4.2 Police**
 - 4.2.1 Police Chief's Report
 - 4.2.2 Federal Police Officer Recruitment Fund
- 4.3 Fire**
 - 4.3.1 Fire Chief's Report – n/a
- 4.4 Public Works**
 - 4.4.1 Director's Report
 - 4.4.2 Concrete Tender
 - 4.4.3 Sewer Relining 2011
 - 4.4.4 Sunset Estates Sidewalk
 - 4.4.5 Airport Lease - William Heppner
 - 4.4.6 Department Responsibility for Deadhorse Creek
 - 4.4.7 Dead Horse Creek Stabilization - proposal
- 4.5 Emergency Measures**
- 5.0 FINANCE AND ADMINISTRATION – 10:15am**
- 5.1 Business Arising Out of the Minutes**
- 5.2**
 - 5.2.1 Financial Statement to June 30, 2011
 - 5.2.2 By-law 6-2011 "Loren Dr"
 - 5.2.3 Policy G/A-001 "Business Expenditures Policy"
 - 5.2.4 Policy G/A-003 "Disposal of Assets No Longer Required"
 - 5.2.5 Temporary Closure of part of Parkhill Street
 - 5.2.6 Subdivision 4433-11-5709 Pembina Crossing
 - 5.2.7 Jason Allan Land Use Consideration
 - 5.2.8 Putting Communities First – AMM Resolution
 - 5.2.9 Marketing Committee – appointments
 - 5.2.10 Return of Service Agreement
 - 5.2.11 2011 Golf for the Cure request

- 5.2.12 Pembina Valley Conservation District Golf
- 5.2.13 The Historica-Dominion Institute – Veteran Appreciation Day
- 5.2.14 MSTW Planning District
 - City of Winkler By-law 2041-11 rezoning RM & CR to OR
 - City of Winkler By-law 2042-11 amend Appendix B
- 5.2.15 Boulevard Signage - discussion

5.3 Items for Information

- 5.3.1 Director of Finance & Administration Report
- 5.3.2 Community Resources Officer Report – n/a
- 5.3.3 Community Development Officer Report – n/a
- 5.4.4 Human Resources Report

6.0 COMMUNITY SERVICES – 11:20am

6.1 Business Arising Out of the Minutes

- 6.2 6.2.1 Community Use of Schools and School Use of Community Facilities

6.3 Items for Information

- 6.3.1 Director's Report

7.0 COMMITTEE-OF-THE-WHOLE – 11:25am

- 7.2 Renovations to Civic Centre
- 7.3 Sweet Spirit Ministries Canada – All Nations Bless Israel International Conf

8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

9.0 OTHER BUSINESS

- 9.1 **DELEGATION 11:40am:** Henry & Doris Harder Request

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