

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
August 16, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – July 18<sup>th</sup>, 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** Truck Route – Service Road by Tim Hortons
    - 3.2.3** Corn & Apple Festival Street Closures and Requests
  - 3.3 Fire**
    - 3.3.1** Fire Chief's Report
  - Public Works**
  - 3.4**
    - 3.4.1** Director's Report
    - 3.4.2** Backlane Overlay 6<sup>th</sup> to 7<sup>th</sup> St
    - 3.4.3** Greenwood and Nelson Concrete Paving
    - 3.4.4** St John Catholic Church – street development of St John Street
    - 3.4.5** RM of Stanley – Water Line Extension
    - 3.4.6** Department Responsibility for Deadhorse Creek (deferred from July 12/11)
    - 3.4.7** Creek Bank Stabilization (deferred from July 12/11)
  - 3.5 Emergency Measures**
    - 3.5.1** Emergency Measures (SERC)
- 4.0 FINANCE AND ADMINISTRATION**
  - 4.1 Business Arising Out of the Minutes**
  - 4.2**
    - 4.2.1** Review of Financial Statements to the end of July 31, 2011.
    - 4.2.2** 2011 Added Taxes (Batch #1)
    - 4.2.3** Appointment of Board of Revision for 2012 Assessment Roll
    - 4.2.4** Audit Tender 2011-2015
    - 4.2.5** Mike Kehler Request for Access
    - 4.2.6** Borrowing By-law 7-2011
    - 4.2.7** Morden Community Handivan Request
    - 4.2.8** Policy & Procedure – Honorary Citizen Certificate
    - 4.2.9** Morden Toursim Marketing Team – Replacement Member
    - 4.2.10** MSTW Planning District
      - City of Winkler By-law 2044-11 rezone from “CR” to “RS”

**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**

- 5.2.1 Skate Park Expansion - Request
- 5.2.2 John Fehr email regarding Municipal Order
- 5.2.3 Civic Centre Grounds - discussion

**5.3 Items for Information**

- 5.3.1 Director's Report

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

- 6.1 Registered Candidates Non Compliance

**7.0 Chief Administrative Officer Report**

**8.0 OTHER BUSINESS**

**9.0 IN-CAMERA**

Works and Operations; Finance and Administration; Community Services

**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**