

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
September 6, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – August 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** Acquiring Additional Police Officers (information)
- 3.3 Fire**
  - 3.3.1** Fire Chief's Report
  - 3.3.2** Pumper 12 Pump Test & Repair
- Public Works**
- 3.4**
  - 3.4.1** Director's Report – n/a
  - 3.4.2** Sewer Relining 2011 Addendum
  - 3.4.3** Department Responsibility for Deadhorse Creek (deferred from July 12)
  - 3.4.4** Creek Bank Stabilization (deferred from July 12)
  - 3.4.5** VO 8-2011 (additional info)
  - 3.4.6** CO 3-2011 (additional info)
- 3.5 Emergency Measures**
- 4.0 FINANCE AND ADMINISTRATION 9:40am**
- 4.1 Business Arising Out of the Minutes**
- 4.2**
  - 4.2.1** Financial Statement to August 31, 2011
  - 4.2.2** Anglican Church Parking Lot follow up
  - 4.2.3** Boulevard Signage follow up
  - 4.2.4** By-law 8-2011 Road Closure Stepler St
  - 4.2.5** By-law 9-2011 Public Reserve Closure Stepler St
  - 4.2.6** Industrial Park Maintenance/Beautification
  - 4.2.7** CFDC Funding for Lease
  - 4.2.8** CFDC Request for Meeting
  - 4.2.9** Boundary Trails Health Centre Foundation Fundraising Banquet
  - 4.2.10** Subdivision Application 4433-10-5655 Martens
  - 4.2.11** Subdivision Application 4190-11-5727 RM of Stanley – Jennifer L Sager
  - 4.2.12** Added Taxes Batch #2 (info to be provided)

**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 – n/a

**5.0 COMMUNITY SERVICES 10:10pm**

**5.1 Business Arising Out of the Minutes**

- 5.2 5.2.1 Municipal Order – 78 River Road

**5.3 Items for Information**

- 5.3.1 Director's Report

**6.0 COMMITTEE-OF-THE-WHOLE 10:15am**

**7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**8.0 OTHER BUSINESS**

**9.0 IN-CAMERA 10:20am**

Finance & Administration

**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**

*Tentative Council members tour of the Water Treatment Plant at 11:00am*