

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
October 4, 2011 - 9:01 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – September 20, 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 Police Vehicle
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report – n/a
 - Public Works**
 - 3.4.1 Director's Report – n/a
 - 3.5 Emergency Measures**
- 4.0 FINANCE AND ADMINISTRATION – 9:05am**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1 Audit Tender 2011 - 2015
 - 4.2.2 Curling Club Advertising
 - 4.2.3 MSTW Planning District Public Hearings
 - City of Winkler By-law 2046-11 rezoning “MB” to “I”
 - RM of Stanley By-law 14-11 rezoning to incorporate provisions for secondary suites.
 - 4.3 Items for Information**
 - 4.3.1 Director of Finance & Administration Report – n/a
 - 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 – 9:10am**
 - 5.1 Business Arising Out of the Minutes**
 - 5.2**
 - 5.2.1 Dutch Elm Cost Sharing Agreement 2011-2012

- 5.2.2 U of M Centre on Aging
- 5.2.3 Access Event Centre Lighting Project Report

5.3 Items for Information

- 5.3.1 Director's Report

6.0 COMMITTEE-OF-THE-WHOLE – 9:16am

- 6.1 The Manitoba Business Awards
- 6.2 Manitoba Sports Hall of Fame Induction Ceremony – Nov 5/11; Winnipeg
- 6.3 CFAM Election Night Panel – Oct 4/11; Altona

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA – 9:25am

Finance & 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 – report attached
- 10.8 Tabor Home Update
- 10.9 Aging in Place Update
- 10.10 Agassiz Medical Centre Update
- 10.11 Handivan Update
- 10.12 CFDC Update
- 10.13 PVCD Update
- 10.14 Library Update

11.0 ADJOURN

10:00am Police K9 Tour