

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
October 18, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – October 4, 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 Police Vehicle – deferred from October 4, 2011
 - 3.2.3 Stop Sign Placements
 - 3.2.4 By-law Infraction – 65 Parkhill Dr
 - 3.2.5 Morden Tree Lighting – Street Closures
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report
 - Public Works**
 - 3.4.1 Director's Report – n/a
 - 3.5 Emergency Measures**
- 4.0 PLANNING AND ENGINEERING 9:15am**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2.1 Policy Update – WO 018 Lot Grading (Fee Schedule & Sidewalk Planning)
- 5.0 FINANCE AND ADMINISTRATION 9:20am**
 - 5.1 Business Arising Out of the Minutes**
 - 5.2.1 Review of Financial Statements to the end of September 30, 2011.
 - 5.2.2 Amendment to Town Clothing Policy FA-027
 - 5.2.3 Hiring Policy PER-047
 - 5.2.4 MSTW-Randall Arendt workshop, October 13, 2011; Winkler Heartland Inn
 - 5.2.5 Letter from Salimis re: neighbouring industrial
 - 5.3 Items for Information**
 - 5.3.1 Director of Finance & Administration Report – n/a
 - 5.3.2 Community Resources Officer Report
 - 5.3.3 Community Development Officer Report – n/a

5.4.4 Human Resources Report

6.0 COMMUNITY SERVICES 9:40am

6.1 Business Arising Out of the Minutes

- 6.2 6.2.1** Morden Community Handivan follow-up
- 6.2.2** Committee Members for Sports Volunteer selection committee
- 6.2.3** CFDC Lease Agreement - Amendment

6.3 Items for Information

- 6.3.1** Director's Report – n/a

7.0 COMMITTEE-OF-THE-WHOLE 10:00am

- 7.1** Sustainable Public Transit: Improving Access, Connectivity & Mobility for a Thriving Region; Winnipeg Hotel Fort Garry; Nov 2 & 3/11
- 7.2** AMM Education – Balancing Multiple 'Hats' In Life and Work; Brandon; Nov 21/11
- 7.3** MDCC Gala; Timbers; Nov 3/11

8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

9.0 OTHER BUSINESS

10.0 IN-CAMERA 10:08am

Planning & Engineering

11.0 EXTERNAL ORGANIZATIONS

- 11.1** SWAMP Update
- 11.2** PVWC Update
- 11.3** MSTW Planning District Update
- 11.4** Morden Veterinary Services Update
- 11.5** PVDC (Development / Tourism) Update
- 11.6** Marketing Update
- 11.7** Community Futures Heartland Update
- 11.8** Tabor Home Update
- 11.9** Aging in Place Update
- 11.10** Agassiz Medical Centre Update
- 11.11** Handivan Update
- 11.12** CFDC Update
- 11.13** PVCD Update
- 11.14** Library Update

12.0 ADJOURN