

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
November 29, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – November 15, 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 By-law Enforcement
  - 3.3 Fire**
    - 3.3.1 Fire Chief's Report – n/a
  - Public Works**
  - 3.4**
    - 3.4.1 Director's Report
    - 3.4.2 Snow Removal Agreement
  - 3.5 Emergency Measures**
- 4.0 FINANCE AND ADMINISTRATION - PLANNING AND ENGINEERING**
  - 4.1 Business Arising Out of the Minutes**
  - 4.2**
    - 4.2.1 2012 Provisional Estimates
    - 4.2.2 2012 Pre-approved Capital
    - 4.2.3 Friends of the Park donation in 2004
    - 4.2.4 By-law 12-2010 Public Reserve Closure – Parkhill PI & Glenwood PI
    - 4.2.5 By-law 12-2011 Road Closure – Cottonwood Dr
  - 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**
  - 5.1 Business Arising Out of the Minutes**
  - 5.2**
    - 5.2.1 Pembina Valley Minor Hockey “ Breakfast Club”
    - 5.2.2 Colert Beach – Seasonal campsites and power boats

**5.3 Items for Information**

**5.3.1 Director's Report**

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

**7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**8.0 OTHER BUSINESS**

**9.0 IN-CAMERA**  
F&A - Com Dev

**10.0 ADJOURN**