

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
December 13, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES**
- 2.0 ADDITIONS TO AGENDA**
- 3.0 IN-CAMERA** (approx 45-60 min)  
Finance & Administration (Legal; Personnel; Community Dev)
- 4.0 WORKS AND OPERATIONS – 9:45am**
- 4.1 Business Arising Out of the Minutes**
- 4.2 Police**
  - 4.2.1** Police Chief's Report
  - 4.2.2** Signage around Schools
- 4.3 Fire**
  - 4.3.1** Fire Chief's Report
  - 4.3.2** Turning Lights 1<sup>st</sup> St & Hwy #3
  - 4.3.3** 2011 Capital Carry Over
- Public Works**
- 4.4**
  - 4.4.1** Director's Report
  - 4.4.2** Airport Snow Clearing
  - 4.2.3** Victoria St Pathway to Assisted Living
  - 4.2.4** Dublin Dr & 254 Birchwood Dr street light installation
  - 4.2.4** 2011 Carry Over
- 4.5 Emergency Measures**
  - 4.5.1** Southern Emergency Response Committee (SERC)
- 5.0 FINANCE AND ADMINISTRATION - PLANNING AND ENGINEERING 10:30am**
- 5.1 Business Arising Out of the Minutes**
- 5.2**
  - 5.2.1** Review of Financial Statements to the end of November 30, 2011.
  - 5.2.2** 2012 Tax Sale Process
  - 5.2.3** MSTW Surplus
  - 5.2.4** Morden Lions Club request
  - 5.2.5** By-law 13-2011 (Road Closure part Dogwood St, Iris Pl)
  - 5.2.6** By-law 14-2011 (Public Reserve Closure – Dogwood/Iris)
- 5.3 Items for Information**

- 5.3.1 Director of Finance & Administration Report – n/a
- 5.3.2 Community Resources Officer Report – n/a
- 5.3.3 Community Development Officer Report - n/a
- 5.4.4 Human Resources Report

**6.0 COMMUNITY SERVICES – 10:50am**

**6.1 Business Arising Out of the Minutes**

- 6.2
  - 6.2.1 Proposed Fee Schedule for Community Services 2012
  - 6.2.2 Capital Budget Carry Forward to 2012
  - 6.2.3 Morden;s Outstanding Sport Volunteer Recognition Policy
  - 6.2.4 Manitoba Winter Games Bid
  - 6.2.5 Request for Ice Rental Donation – High School Hockey
  - 6.2.6 Seasonal Campsites at Morden’s Campground
  - 6.2.7 Boat Activity at Lake Minnewasta

**6.3 Items for Information**

- 6.3.1 Director’s Report – n/a

**7.0 COMMITTEE-OF-THE-WHOLE – 11:20am**

- 7.1 Indemnity By-law

**80 CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**9.0 OTHER BUSINESS**

**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**