

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
January 3, 2012 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – December 13, 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*
 - 3.3 Fire**
 - 3.3.1 *Fire Chief's Report - n/a*
 - Public Works**
 - 3.4.1 *Director's Report – n/a*
 - 3.4.2 Regional Wastewater Provincial Funding
 - 3.4.3 Letter from Henry Hoepfner re: pick-up schedule
- 3.5 Emergency Measures**
- 4.0 FINANCE AND ADMINISTRATION - PLANNING AND ENGINEERING – 9:07am**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1 Morden Curling Club Donation Receipt request
 - 4.2.2 Winterfest Committee grant request
 - 4.2.3 Canadian Fossil Discovery Centre advance funding request
 - 4.2.4 Tourism Marketing Team Budget
 - 4.3 Items for Information**
 - 4.3.1 *Director of Finance & Administration Report – n/a*
 - 4.3.2 Community Resources Officer Report
 - 4.3.3 *Community Development Officer Report – n/a*
 - 4.4.4 *Human Resources Report – n/a*
- 5.0 COMMUNITY SERVICES – 9:17am**
 - 5.1 Business Arising Out of the Minutes**
 - 5.2**
 - 5.2.1 Proposed Fee Schedule for Community Services 2012 – amended to add WSD
 - 5.2.2 Seasonal Campsites at Morden's Campground

5.3 Items for Information

5.3.1 Director's Report

6.0 COMMITTEE-OF-THE-WHOLE – 9:27am

6.1 AMM - Understanding Public Engagement – A Refresher

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 EXTERNAL ORGANIZATIONS

9.1 SWAMP Update

9.2 PVWC Update

9.3 MSTW Planning District Update

9.4 Morden Veterinary Services Update

9.5 PVDC (Development / Tourism) Update

9.6 Marketing Update

9.7 Community Futures Heartland Update

9.8 Tabor Home Update

9.9 Aging in Place Update

9.10 Agassiz Medical Centre Update

9.11 Handivan Update

9.12 CFDC Update

9.13 PVCD Update

9.14 Library Update

10.0 IN-CAMERA

Finance & Administration/Engineering & Planning - Development

11.0 ADJOURN