

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
January 17, 2012 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – January 3, 2012**
- 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
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report
 - 3.3.2 Fire Chief Vehicle
 - Public Works**
 - 3.4 3.4.1 Director's Report
 - 3.5 Emergency Measures**
- 4.0 FINANCE AND ADMINISTRATION - PLANNING AND ENGINEERING – 9:10am**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1 Borrowing By-law 1-2012
 - 4.2.2 Rezoning By-law 2-2012 Tabor Home – Lot 2 of Proposed Subdivision
 - 4.2.3 2012 Weekly Newspaper Slot
 - 4.2.4 Handi-van - Financial Position Update
 - 4.2.4 MB Local Gov't CLER – MSTW Public Transportation System project
 - 4.2.5 MSTW Planning District
 - By-law 4-11 Dev Plan Amend – Town of Morden N1 - N
 - 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
 - 4.4.4 Human Resources Report
- 5.0 COMMUNITY SERVICES – 9:25am**
 - 5.1 Business Arising Out of the Minutes**

5.3 Items for Information

5.3.1 Director's Report – n/a

6.0 COMMITTEE-OF-THE-WHOLE – 9:25am

6.1 Manitoba 2012 Planning Conference – February 22-24, 2012; Brandon

6.2 Candice Hoeppner MP Town Hall Meetings – January 26, 2012; Morden

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 BTHCF Update

9.13 CFDC Update

9.14 PVCD Update

9.15 Library Update

10.0 IN-CAMERA

CAO Report

11.0 ADJOURN