

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
JUNE 13, 2023
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/82128896945?pwd=U0thM2MvZC9LVmpuWFVEYlpscWtRQT09>
Call 1 647 558 0588 Meeting ID 821 2889 6945 Password 066354

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARING:** (5:00 PM)
3. **DELEGATIONS:**
 - A) Chamber of Commerce – Debbie Brown
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.2.1 Development Incentive Program – 2023 Abatement Application
 - 4.3 City Clerk
 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – Memorial Tree Policy
 - 4.4.2 RFD – NRCCC Gates
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Subdivision – Proposed SaskTel Fibre Easement
 - 4.5.2 RFD – Equipment Shelter
 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report
 - 4.6.2 RFD – Economic Business Incentive – 712 Centennial Drive N
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**
 - A) Pups n Pitches Sponsorship
 - B) 10th Avenue North

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6. IN-CAMERA ITEMS:

- A) Economic Development**
- B) Rec Facility**
- C) Facility Lease**

7. ADJOURN