

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
DECEMBER 13, 2022
AGENDA**

If you would like to remotely attend the meeting, please follow the link

<https://us02web.zoom.us/j/85416874546?pwd=UXAvYnVCNmZHdktzTzINCWdGd2x3UT09>
Call 1 647 558 0588 Meeting ID [854 1687 4546](#) Password [772229](#)

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM

2. **DELEGATIONS**: (5:00 PM)
 - A) RCMP

3. **PUBLIC HEARING**:

4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager

 - 4.2 Director of Corporate Services
 - 4.2.1 RFD – Purchase Policy
 - 4.2.2 RFD – Asset Management

 - 4.3 City Clerk
 - 4.3.1 RFD – Municipal Revenue Sharing Declaration
 - 4.3.2 RFD – Bylaw Amendments

 - 4.4 Director of Recreation and Community Services

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – P4G Joint Member Nomination
 - 4.5.2 RFD – Subdivision of Parcel P and Lane
 - 4.5.3 RFD – Future Growth Plan Update

 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report

 - 4.7 Human Resources & Safety Manager

 - 4.8 Fire Chief

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5. COUNCIL MEMBERS ROUND TABLE DISCUSSION

6. IN-CAMERA ITEMS:

A) Economic Development

B) Budget 2023

7. ADJOURN