

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
OCTOBER 10, 2023  
AGENDA**

If you would like to remotely attend the meeting, please follow the link  
<https://us02web.zoom.us/j/89142245358?pwd=T3h0SUVNR2pBUk9Rc2lZTlBObFZiZz09>  
Call 1 647 558 0588 Meeting ID 891 4224 5358 Password 048307

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARING: (5:00 PM)**
  - A) Discretionary Use – 150 Mirond Road
3. **DELEGATIONS:**
4. **REPORTS FROM ADMINISTRATION**
  - 4.1 City Manager
  - 4.2 Director of Corporate Services
  - 4.3 City Clerk
  - 4.4 Director of Recreation and Community Services
  - 4.5 Director of Infrastructure & Planning
    - 4.5.1 RFD – Yard Waste Site
    - 4.5.2 RFD – 3<sup>rd</sup> Street Traffic Calming
    - 4.5.3 RFD – Gateway Plaza Agreement
    - 4.5.4 Memo – Saskatoon Freeway Functional Planning Study – Phase II
    - 4.5.5 RFD – Discretionary Use – 150 Mirond Road
    - 4.5.6 RFD – Bareland Condo – Parcel R
  - 4.6 Community Economic Development Manager
    - 4.6.1 CEDM Report
    - 4.6.2 RFD – Economic Tax Exemption
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**

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**6. IN-CAMERA ITEMS:**

- A) “Agreement” as per the *Cities Act* Section 94(2) within Part III of the *Local Authority Freedom of Information and Protection Act* Section 16(1)(a)(c)
- B) “Economic Development” as per the *Cities Act* 94(2) within Part III of the *Local Authority Freedom of Information and Protection Act* Section 17(1)(b)

**7. ADJOURN**