

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
FEBRUARY 13, 2024  
AGENDA**

**If you would like to remotely attend the meeting, please follow the link**  
<https://us02web.zoom.us/j/85623079824?pwd=ZUFndHc4OFZwU21nQjd5Ulo3dGUzUT09>  
Call 1 647 558 0588 Meeting ID [856 2307 9824](#) Password [620004](#)

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
  
2. **PUBLIC HEARING:** (5:00 PM)
  
3. **DELEGATIONS:**
  
4. **REPORTS FROM ADMINISTRATION**
  - 4.1 City Manager
    - 4.1.1 RCMP – Building & Services
  
  - 4.2 Director of Corporate Services
    - 4.2.1 RFD – Bylaw Water Rates
    - 4.2.2 RFD – 2024 Board of Revisions
  
  - 4.3 City Clerk
  
  - 4.4 Director of Recreation and Community Services
  
  - 4.5 Director of Infrastructure & Planning
    - 4.5.1 RFD – Discretionary Use MUD – 225 Main Street
    - 4.5.2 RFD – District Official Community Plan Bylaw Amendments
  
  - 4.6 Community Economic Development Manager
    - 4.6.1 CEDM Report
  
  - 4.7 Human Resources & Safety Manager
  
  - 4.8 Fire Chief
  
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**

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**6. IN-CAMERA ITEMS:**

A) “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)*

B) “Agreement” as per the *Cities Act 94(2)* within Part III of the *Local Authority Freedom of Information and Protection Act Section 18(1)(b)*

**7. ADJOURN**