

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
APRIL 9, 2024
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/89380286676?pwd=Y2YrS3E0Tmc2SHI1WldZNjIEMFRGQT09>
Call 1 647 558 0588 Meeting ID [893 8028 6676](#) Password [812288](#)

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

2. **PUBLIC HEARING**: (5:00 PM)

3. **DELEGATIONS**:
 - 3.1 RCMP

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

 - 4.2 Director of Corporate Services
 - 4.2.1 RFD – Long Term Borrowing

 - 4.3 City Clerk
 - 4.3.1 RFD – Bylaw Repeal

 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – Rates & Fees

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Water Meter Reading

 - 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” 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) “Pedestrian Overpass” as per the *Cities Act 94(2)*
- C) “Personnel” as per the *Cities Act 94(4)*

7. ADJOURN