

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
May 14, 2024
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/81191599443?pwd=VE1QWWM4aGY1cFBackE4UnAwajJkZz09>
Call 1 647 558 0588 Meeting ID [811 9159 9443](#) Password [353587](#)

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARING:** (5:00 PM)
 - A) **Discretionary Use – 555 Main Street – Shipping Container**
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**
 - 4.4.1 **RFD – 2024-2025 Sask Lotteries Grant Funding Allocation**
 - 4.4.2 **RFD – Amendment to 2024 Capital Budget**
 - 4.5 **Director of Infrastructure & Planning**
 - 4.5.1 **RFD – Yard Waste Site**
 - 4.5.2 **RFD – Water and Sewer Station Uninterruptible Power Supply (UPS)**
 - 4.5.3 **RFD – Discretionary Use – 555 Main Street – Shipping Container**
 - 4.6 **Community Economic Development Manager**
 - 4.6.1 **CEDM Report**
 - 4.6.2 **Communication Plan**
 - 4.7 **Human Resources & Safety Manager**
 - 4.8 **Fire Chief**
 - 4.8.1 **RFD – Animal Control Bylaw**
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE**

May 14, 2024

AGENDA

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

<https://us02web.zoom.us/j/81191599443?pwd=VE1QWWM4aGY1cFBackE4UnAwajJkZz09>

Call 1 647 558 0588 Meeting ID [811 9159 9443](#) Password [353587](#)

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) “P4G” as per *The Cities Act 94(2)*

C) “Rec Facility” as per *The Cities Act 94(2)*

D) “Pedestrian Overpass” as per *The Cities Act 94(2)*

7. ADJOURN